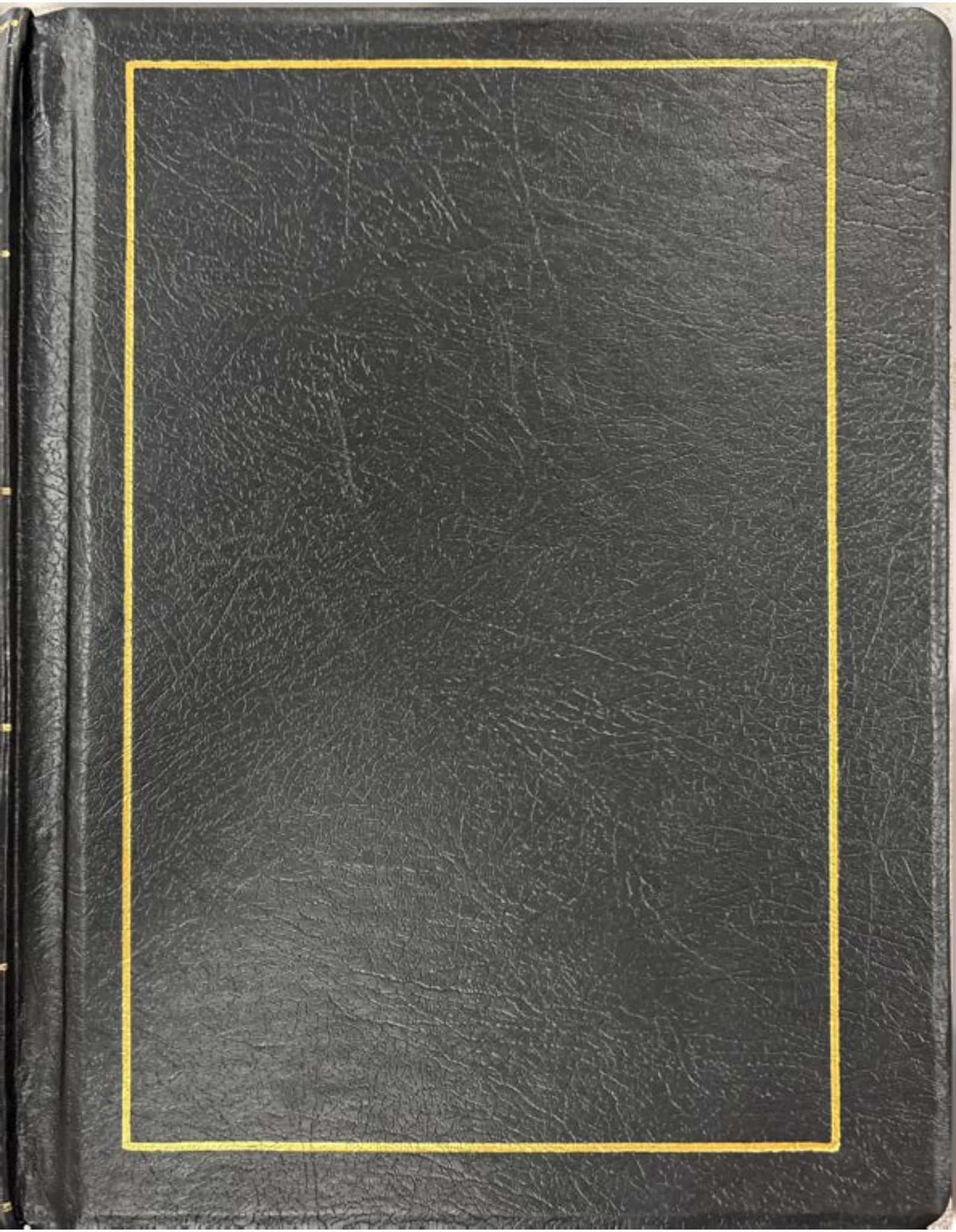
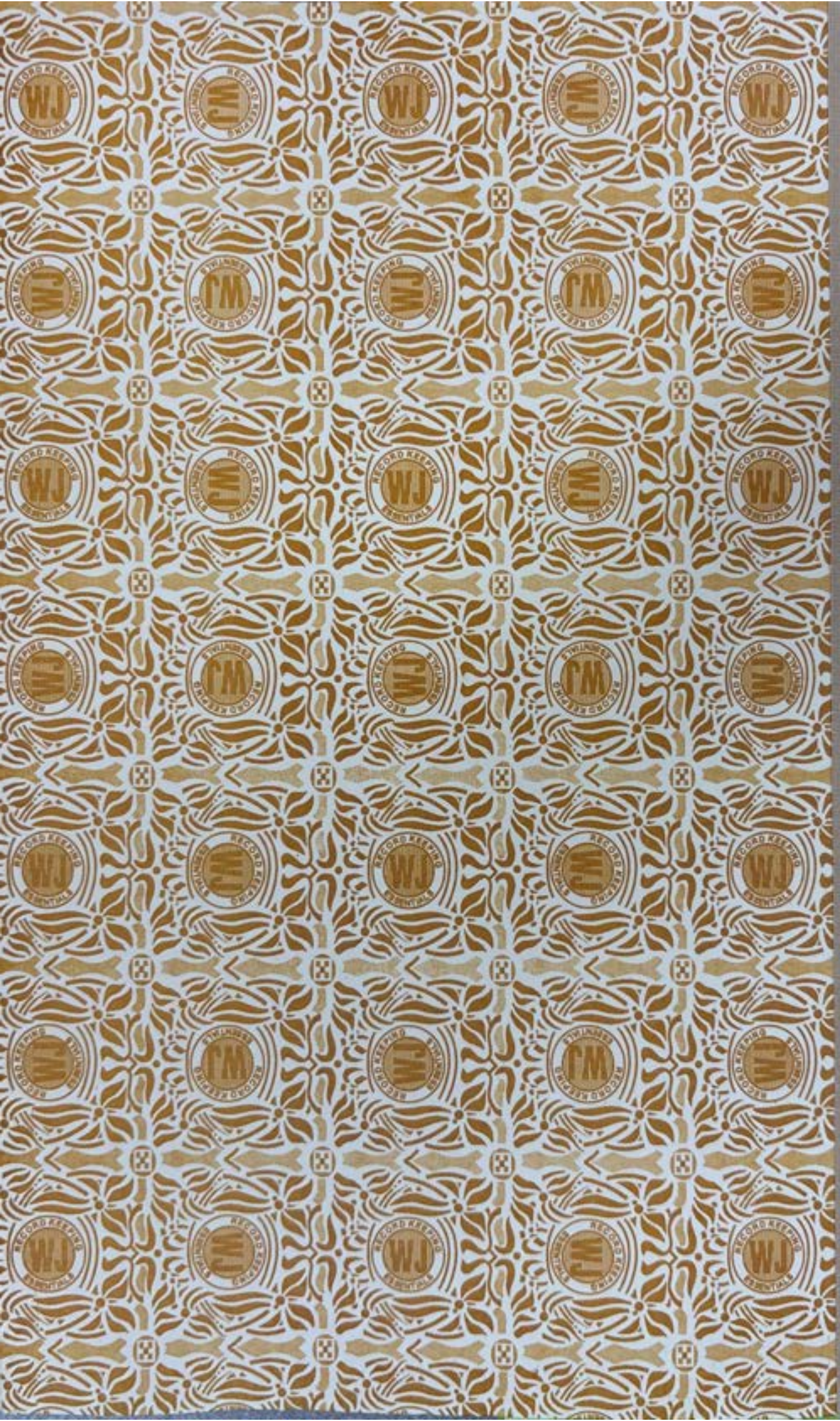


TO LOCK PERMANENTLY
Push down spur with a blunt instrument.



FRONT

# BOROUGH OF HATBORO

## PUBLIC WORKS DEPARTMENT

459 OAKDALE AVENUE
Telephone 675-1454 HATBORO, PA 19040 Fax 675-2286

## PUBLIC WORKS MONTHLY REPORT

Month of: April 2004

| | Month | Year to Date |
|---|---|---|
| Loads of Trash | 38 | 139 |
| Tons of Trash | 282.78 | 981.10 |
| Tons of Glass and Cans | 14.47 | 53.82 |
| Street Opening Permits | 2 | 5 |
| Street Opening Fees Collected | $200 | $500 |
| Sidewalk/Curb Permits | 9 | 19 |
| Sidewalk/Curb Fees Collected | $420 | $820 |
| Large Article Pick-up Stops | 30 | 169 |
| Number of Large Article Picked Up | 78 | 341 |
| Newspaper Tonnage Collected | 31.63 | 100.83 |
| Grass/Leaves Tonnage Collected | 57.14 | 110.75 |
| Tires Recycled and Cost | | |
| Refrigerators/Freezers/Microwaves | | |
| Cost of above | | |

| Remarks: |
|---|

NORTH BOROUGH PARKING LOT MONTH & YEAR 4-Apr

PARKING VIOLATION

| DATE | TIME | TICKET NUMBER | LICENCE NUMBER | MAKE & COLOR | WIN | LOST | METER |
|---|---|---|---|---|---|---|---|
| 4/1/2004 | 13.01 | | DBL-6529 | PONTIAC | | | 11 |
| 4/1/2004 | 13.01 | | EDY-1934 | HONDA | | | 15 |
| 4/1/2004 | 13.01 | | EZT-4636 | CHRYSLER | | | 21 |
| 4/2/2004 | 13.01 | | FGJ-1819 | TOYOTA | | | 32 |
| 4/2/2004 | 13.01 | | YAP-4817 | TOYOTA | | | 70 |
| 4/2/2004 | 13.01 | | EKB-3967 | FORD | | | 38 |
| 4/2/2004 | 13.01 | | EKD0626 | HONDA | | | 91 |
| 4/2/2004 | 13.01 | | DLX-3724 | SATURN | | | 88 |
| 4/2/2004 | 13.01 | | DSX-0505 | FORD | | | 85 |
| 4/2/2004 | 13.01 | | DVD-4246 | HONDA | | | 68 |
| 4/5/2004 | 13.17 | | FHJ-5597 | CHEV | | | 8 |
| 4/5/2004 | 13.17 | | DYZ-1217 | KIA | | | 16 |
| 4/5/2004 | 13.17 | | DSX-0505 | FORD | | | 87 |
| 4/5/2004 | 13.17 | | FBM-0092 | MITSUBISHI | | | 78 |
| 4/6/2004 | 14.13 | | FZM-9026 | MERCEDES | | | 26 |
| 4/6/2004 | 14.13 | | ENP-4553 | SUBARU | | | 38 |
| 4/6/2004 | 14.13 | | YKF-1529 | TOYOTA | | | 83 |
| 4/7/2004 | 13.14 | | ENA-3259 | SUBARU | | | 18 |
| 4/7/2004 | 13.14 | | MSFITS | CHEV | | | 44 |
| 4/7/2004 | 13.14 | | DSK-0827 | HONDA | | | 83 |
| 4/7/2004 | 13.14 | | TtuOO123 | SATURN | | | 66 |
| 4/8/2004 | 13.16 | | DLK-3670 | CHEV | | | 27 |
| 4/8/2004 | 13.16 | | EXK-0720 | ACURA | | | 35 |
| 4/14/2004 | 13.03 | | FBY-4706 | VOLVO | | | 59 |
| 4/15/2004 | 13.01 | | WR48796 | TOYOTA | | | 88 |
| 4/15/2004 | 13.01 | | DHF-3801 | SAAB | | | 60 |
| 4/16/2004 | 13.07 | | DKZ-3434 | OLDS | | | 87 |
| 4/16/2004 | 13.07 | | ENP-4553 | SUBARU | | | 82 |

| | | | | | | |
|---|---|---|---|---|---|---|
| 4/22/2004 | 13.01 | EDY-1934 | HONDA | | | 17 |
| 4/22/2004 | 13.01 | ECM-9226 | CHRYSLER | | | 28 |
| 4/22/2004 | 13.01 | ENP-4553 | SABARU | | | 38 |
| 4/23/2004 | 13.09 | DZF-3885 | CHEV | | | 38 |
| 4/23/2004 | 13.09 | FPZ-3972 | HYUNDAI | | | 48 |
| 4/26/2004 | 13.03 | WR5451G | DODGE | | | 8 |
| 4/26/2004 | 13.03 | FGF-1100 | HONDA | | | 11 |
| 4/26/2004 | 13.03 | FGB-3063 | HONDA | | | 15 |
| 4/27/2004 | 13.01 | ETF-1523 | VW | | | 16 |
| 4/27/2004 | 13.01 | DTY-0833 | CHEV | | | 76 |
| 4/28/2004 | 13.07 | FBD-8296 | HUDIE | YEAR | $400.00 | 58 |
| 4/28/2004 | 13.07 | EYF-8592 | SATURN | MONTH | $460.00 | 84 |
| 4/28/2004 | 13.07 | DVX-7400 | DODGE | YEAR | $860.00 | 82 |
| 4/28/2004 | 13.07 | EBF-2796 | P0NTIAC | | | 66 |
| 4/29/2004 | 12.5 | DAA-3514 | CHEV | | | 97 |
| 4/30/2004 | 13.01 | ENP-4553 | SUBARU | | | 29 |
| 4/30/2004 | 13.01 | MSFITS | CHEV | | | 15 |
| 4/30/2004 | 13.01 | ELD-4450 | PONTIAC | | | 38 |

4-Apr

DIESEL

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 9-18-D | 29.8 | 25.5 | 28.8 | 25.6 | 13.9 | 12.9 | 20.1 | 17.7 | 17.2 | 19.1 | | | | | |
| 11-1-D | 13 | 12 | 12.1 | 8.7 | | | | | | | | | | | |
| 17-8-D | 32 | | | | | | | | | | | | | | |
| 18-9-D | 44 | 39.5 | 41.1 | 35.9 | | | | | | | | | | | |
| 20-12-D | | | | | | | | | | | | | | | |
| 21-13-D | 12.8 | 5.4 | 28.2 | 4.6 | 28.9 | | | | | | | | | | |
| 26-14-D | | | | | | | | | | | | | | | |
| 23-15-D | 25.7 | 41.6 | | | | | | | | | | | | | |
| 24-16-D | 35.8 | 22.9 | 39.2 | 23 | 37.2 | 11.1 | 23 | 20.4 | 14.4 | | | | | | |
| 25-17-D | 2.3 | 2.6 | 2.7 | 0.9 | 1.2 | | | | | | | | | | |
| 30-M-D | | | | | | | | | | | | | | | |
| 43-2-D | | | | | | | | | | | | | | | |
| 44-D | 25.1 | | | | | | | | | | | | | | |
| TOTALS | 220.5 | 149.5 | 152.1 | 98.7 | 81.2 | 24 | 43.1 | 38.1 | 31.6 | 19.1 | 0 | 0 | 0 | 0 | 857.9 |

GASOLINE

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 13-3-G | 31.1 | 26.9 | 29.2 | | | | | | | | | | | | |
| 10-3A-G | 17.7 | | | | | | | | | | | | | | |
| 15-4-G | 30.1 | 35.2 | | | | | | | | | | | | | |
| 16-7-G | 21.4 | 21 | | | | | | | | | | | | | |
| 19-11-G | | | | | | | | | | | | | | | |
| 27-20-G | 14.4 | 16.1 | 11 | | | | | | | | | | | | |
| 28-59-G | 24.6 | | | | | | | | | | | | | | |
| 29-M-G | | | | | | | | | | | | | | | |
| 42-24-G | 19.9 | 25.5 | 21.8 | | | | | | | | | | | | |
| 47-G | | | | | | | | | | | | | | | |
| 48-G | | | | | | | | | | | | | | | |
| 49-G | 2.3 | 5.8 | 23.7 | 27.1 | | | | | | | | | | | |
| 50-G | | | | | | | | | | | | | | | |
| TOTALS | 161.5 | 130.5 | 85.7 | 27.1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 404.8 |

| | |
|---|---|
| GASOLINE | 404.8 |
| $1.15 A GALLON | 465.52 |

| | |
|---|---|
| DIESEL | 857.9 |
| $1.08 A GALLON | 926.53 |

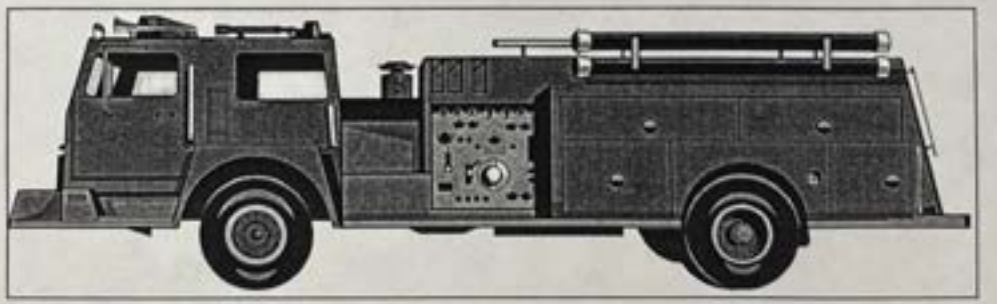
4-Apr

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 35-D | 29.6 | 30.8 | | | | | | | | | | | | | 60.4 |
| 36-D | 22 | | | | | | | | | | | | | | |
| 37-D | | | | | | | | | | | | | | | 0 |
| 45-D | | | | | | | | | | | | | | | |
| TOTAL | 51.6 | 30.8 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 82.4 |

| | |
|---|---|
| TOTAL DIESEL | 82.4 |
| DIESEL @ $1.08 A GALLON | 88.99 |

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 34-G | 25.4 | | | | | | | | | | | | | | |
| 38-G | | | | | | | | | | | | | | | |
| 39-G | 17.3 | 17.1 | 11.6 | | | | | | | | | | | | |
| 40-G | | | | | | | | | | | | | | | |
| 46-G | | | | | | | | | | | | | | | |
| TOTAL | 42.7 | 17.1 | 11.6 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 71.40 |

| | |
|---|---|
| TOTAL GAS | 71.40 |
| GAS @ $1.15 A GALLON | 82.11 |



| | | | | | | | | | | | | | | | | 4-Apr |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 32-G | | | | | | | | | | | | | | | 0 | |
| 33-G | 21.4 | | | | | | | | | | | | | | 21.4 | 21.4 |
| 31D | 34.3 | 32.8 | | | | | | | | | | | | | 67.1 | |
| 30-D | 21.3 | 15.9 | 18.2 | 20 | | | | | | | | | | | 75.4 | 142.5 |

| | |
|---|---|
| TOTAL DIESEL | 142.5 |
| **DIESEL @ $1.08 A GALLON** | $153.90 |

| | |
|---|---|
| TOTAL GASOLINE | 21.4 |
| **GASOLINE @ $1.15 A GALLON** | $24.61 |

BOROUGH OF HATBORO

# POLICE FUEL USAGE REPORT

4-Apr

| 37-1 | 37-2 | 37-3 | 37-4 | 37-5 | 37-6 | 37-7 | 37-8 | |
|---|---|---|---|---|---|---|---|---|
| 0 | 17.6 | 9.5 | 8.6 | 8.6 | 19.1 | 11.3 | 9.6 | |
| | | 10.1 | 9.1 | 4.2 | 16.4 | | 8.7 | |
| | | 10.6 | 5.7 | 6.1 | 17.9 | | 7.9 | |
| | | 8.4 | 9 | 3.5 | 19 | | 5.2 | |
| | | 8 | 6.7 | 7.1 | 4 | | 6.3 | |
| | | 6.8 | 5.3 | 7.1 | 7.7 | | 5 | |
| | | 12.1 | 11.6 | 5.4 | 7.1 | | 8.3 | |
| | | 10.2 | 8.9 | 0.9 | 9.1 | | 2.8 | |
| | | 11.4 | 4.4 | 9.28 | 10.4 | | 8.4 | |
| | | 6.9 | 8.1 | 8.5 | 5.5 | | 6.4 | |
| | | 6.1 | 5.8 | 8.6 | 4.8 | | 5 | |
| | | 5 | 5.2 | 9 | 6.3 | | 11.1 | |
| | | 5.2 | 12.2 | 10.5 | 4.6 | | 4.7 | |
| | | 6.3 | 10.4 | 7.3 | 9.3 | | 12.5 | |
| | | 10.5 | 7 | 11.6 | 6.2 | | 5.5 | |
| | | 6.9 | 4.1 | 3.9 | 17.6 | | 4.1 | |
| | | 4.7 | 8.1 | 4.8 | 7.5 | | 5.3 | |
| | | 5.6 | 7 | 5.8 | 11.1 | | 6.4 | |
| | | 7.8 | 18.9 | 7.2 | 6 | | 11.4 | |
| | | 8.1 | 10.5 | 5.8 | 7.1 | | 6.5 | |
| | | 7.6 | 7.5 | 5.5 | 7.2 | | 6.7 | |
| | | 10 | 9.5 | 10.3 | | | 6.6 | |
| | | 7.7 | 8.9 | 7.3 | | | 4.4 | |
| | | 8.1 | 6.4 | 6.7 | | | 6.3 | |
| | | 7.6 | 10.3 | | | | 5.9 | |
| | | 7 | 13.6 | | | | 8.2 | |
| | | 4.8 | 3.5 | | | | 5.2 | |
| | | 6.1 | 7.1 | | | | 8.4 | |
| | | 8.9 | 3.8 | | | | 6.8 | |
| | | | 7.5 | | | | 8.2 | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| 0 | 17.6 | 228 | 244.7 | 164.98 | 203.9 | 11.3 | 207.8 | 1078.28 |

Total Gasoline 1078.28

at 1.15 gal = $1,240.02

_____
sign/initial

**GENERAL FUND - Adj - _____ - Police Fuel Usage**

| | | | |
|---|---|---|---|
| **Police Fuel** | **01.410.250** | **D XXXX** | (charge account) |
| **Maintenance Fuel** | **01.437.410** | **C XXX** | (reduce account) |

# BOROUGH OF HATBORO

## OFFICE OF
## THE FIRE MARSHAL

414 SOUTH YORK ROAD
Phone: 215- 675-1454 HATBORO, PA 19040 Fax: 215-675-2286

## MONTHLY FIRE MARSHAL REPORT

Month of: April 2004

| | This Month | Year to Date |
|---|---|---|
| Inspections | 7 | 57 |
| Re-inspections | 2 | 7 |
| Fire Investigations | 7 | 19 |
| Special Service | 5 | 31 |
| Fire Reports Issued | 0 | 0 |
| Permits Issued | 0 | 7 |
| Permit Fees Collected | 0 | $475 |
| Fire Report Fees Collected | 0 | 0 |
| Inspection Fees Collected | **$925** | **$4,384** |
| Use and Occupancy Inspections | **1** | **15** |
| Use and Occupancy Re-inspections | **0** | **2** |
| Use and Occupancy Fees | **$350** | **$4,650** |
| Miscellaneous Fees Collected | **0** | **0** |
| Total Fees Collected | **$1,275** | **$9,504** |

**Remarks:**

**Fire Marshal Hours**

| | Inspections | | Investigations | | Special Service | |
|---|---|---|---|---|---|---|
| | month | to date | month | to date | month | to date |
| **Stauch** | 2:10 | 11:00 | 4:05 | 30:10 | 11:25 | 41:50 |
| **Thomas** | 0:00 | 5:00 | 2:45 | 8:55 | 2:00 | 10:00 |
| **Reading** | 2:20 | 10:00 | :15 | 1:20 | 6:00 | 12:15 |
| **Lefebvre** | 0:00 | 1:15 | 0:00 | 0:00 | 0:00 | 1:30 |
| **Totals** | 4:30 | 27:15 | 7:05 | 40:25 | 19:25 | 64:35 |

# BOROUGH OF HATBORO
## COUNCIL MEETING
## MONDAY, MAY 24, 2004

PRESENT

President Clark, Vice President Taggart, Councilpersons Acker, Plunkett, Strang, Vasoli and Zygmont, Borough Manager Pantano, Borough Solicitor Meyer, Borough Engineer Tomcyzk, Fire Marshal Stauch, Chief Gardner, and Code Enforcement Officer Heller. Mayor Celano and Treasurer McKean were absent.

CALL TO ORDER

PRESIDENT CLARK called the meeting of the Council of the Borough of Hatboro to order at 7:35 p.m.

MINUTES

PRESIDENT CLARK stated the minutes of the April 26, 2004 meeting were not received and will be approved at the June 28, 2004 meeting. President Clark advised Council that the secretary that transcribes the minutes had a baby very recently.

PRESIDENT'S REPORT

PRESIDENT CLARK announced that Council members toured Borough Hall on Saturday, May 22, 2004 to examine what needs to be done at Borough Hall. Council members spent approximately 2 hours discussing what improvements are needed at Borough Hall.

PRESIDENT CLARK congratulated the organizers of the Bids n' Bytes on another successful event. He also stated there was a 50's dance the night before that was successful. He thanked everyone involved for a great event.

PRESIDENT CLARK announced that the YMCA National Gymnastics Tournament is coming to the Hatboro area on July 4th. This event is going to attract approximately 2500 to 3000 guests to the area.

BOROUGH MANAGER'S REPORT

BOROUGH MANAGER PANTANO reported he had several items to report on. The first item that is on the agenda for consideration is the C.D.B.G. Construction Project for East Moreland Avenue. The low bid was less than the allowance. General Asphalt Paving accompany was the low bidder @ $134,110.00. The engineers have reviewed the bids and have recommended the award of the project to General Asphalt Paving Company in the amount of $134,100.00. The County has also reviewed the bids and has signed off on the bids. The last step is for Council to consider the award tonight and this is included on tonight's agenda.

BOROUGH MANAGER PANTANO reported on the LUPTAP update. The necessary documents have been finalized. The paperwork was sent to the state, and the state sent the contract documents back and the documents have now been signed and delivered. The next step is for Council to pick a planning consultant. THE LUPTAP grant is to update the Borough's Zoning Ordinance and Land Development Ordinance.

BOROUGH MANAGER PANTANO reported on the **Comcast Franchise Renewal**. Councilman Vasoli and Borough Manager Pantano met with representatives from Comcast on May 6th to discuss the franchise renewal and the meeting went well. The main items the Borough is concerned with is the Borough will receive the required revenues from all legally allowable sources, cable/internet service to all Borough Buildings, a capital contribution to purchase additional video equipment for the cable channel and a yearly contribution in lieu of receiving payment for internet services. Borough Manager Pantano stated they would report back to Council when they are closer to finalizing an agreement. COUNCILPERSON ZYGMONT asked what the length of the contract was, initially she thought Comcast asked for 15 years. Borough Manager Pantano stated that was not discussed any further. COUNCILPERSON VASOLI stated 3 years was a good number to look at but he would like to review the package as a whole.

BOROUGH MANAGER PANTANO updated everyone on the **Sprint Tower**. Councilman Vasoli, Borough Manager Pantano and Solicitor Meyer met to discuss changes the Borough would like to see in the agreement with Sprint. One of the issues Borough Manager Pantano confirmed with Sprint representatives is that the "flagpole" type of design would be capable of allowing for a co-location of other antennas on there. Sprint indicated this would not be a problem with the present size and configuration proposed there could possibly be an additional 3 to 4 antennas. The Borough wanted assurance that if the Borough allowed the cell tower to be erected this would prevent other towers in the area. The Borough would like to ensure this facility could handle any antenna requirements that may be seen in the Borough.

BOROUGH MANAGER PANTANO updated everyone on the **Recycling Program**. The Borough received a check from the consortium for almost $1,000.00. If we continue to follow this trend the Borough may see a profit of $3,000.00 to $4,000.00 by the end of the year. Although this may not be a significant amount it is more than last year when the Borough just about broke even. Borough Manager Pantano explained the amount of money the Borough receives from paper disposal offsets the amount of money it costs the Borough to dispose of cans and bottles. COUNCILPERSON ZYGMONT asked if that changes would the Borough continue to increase the plastics collection. Borough Manager Pantano answered no it costs to dispose of plastics. Councilperson Zygmont said we have increased the amount of newspapers collected so that helps to offset the money needed to collect plastics. Borough Manager Pantano further explained that the difference with plastic recycling would be seen in the actual trash disposal costs. By removing plastics from trash should reduce the trash disposal costs.

COUNCILPERSON STRANG stated while driving in the Borough he has noticed residents putting cardboard boxes out on trash collection days, he asked if we could not take the boxes on those days. SUPERINTENDENT STAUCH replied that the current Ordinance does not include cardboard therefore his department cannot enforce this. Superintendent Stauch stated we ask people to be compliant and that is all that his department can do at this time. COUNCILPERSON ACKER stated eventually the Borough would like to incorporate cardboard/newspaper collection on the same day as glass/can recycling collection days in an effort to eliminate confusion and residents having to keep cardboard/newspapers for a longer period to time between collection days. Superintendent Stauch stated this one-day collection

schedule should increase the amount of recyclables collected in the Borough. Councilperson Strang asked by changing the collection schedule would this enable the Borough to better enforce the recycling ordinance. Borough Manager Pantano advised Council the Ordinance needs to be changed to include cardboard. Borough Manager Pantano advised Council that it is difficult to enforce people to recycle; the residents who are in compliance are doing it voluntarily. The residents who are not recycling are being difficult about it. Borough employees are being labeled "Trash Nazi's." Councilperson Acker would like residents who are complaining and not being compliant to please come to a Council meeting and explain the difficulties in recycling. Borough Manager Pantano explained to Councilperson Acker that the residents who are not recycling do not feel that the Borough should be allowed to look in their trash. Councilperson Acker related that the residents who are recycling should be upset with their neighbors or other residents in the area who are not compliant because those residents are costing them money. Borough Manager Pantano stated that these residents who do not wish to comply are being told that the Borough does lose revenue when residents do not recycle. He stated in the most part there are alot of residents who cooperate and a few that do not. He also stated any resident who has a question or a problem with the recycling ordinance have been advised to come to a Council Meeting. COUNCILPERSON VASOLI asked about the same collection day for cardboard and plastics and how it would be collected. Borough Manager Pantano stated the Borough hopefully would be purchasing a new truck. Borough Manager Pantano explained a new truck would have separate compartments for the different recyclables collected. Councilperson Acker stated the easier the Borough makes it for resident's collection of recyclables the more people will recycle.

BOROUGH MANAGER PANTANO wanted to update Council on the status of the **Recycle Transfer Station**; the consortium has received another grant from the State DEP in the amount of $288,370.00 to cover additional construction costs not originally anticipated. The Borough has a credit of $6,517.01 towards construction activities including the DEP Grant money. The Borough should not see any more costs associated with the construction of the transfer station.

BOROUGH MANAGER PANTANO updated Council on the **Stormwater NPDES Permit**. The Borough is required to start a new Stormwater Regulation Program under DEPS Phase II Stormwater Regulation Program. The Borough has a 5-year period for implementation. We are in the 1st year of the program. We have gotten a waiver for some of the requirements since we are waiting for County to complete their ACT167 Stormwater Management Plan. Once the County completes their plan the Borough will have to prepare an Ordinance associated with Stormwater Management. Some of the activities the Borough was involved in this year were Public Education and Public Participation. Public Education includes information of the Borough website, Channel 22 and the Borough Newsletter. The first annual report is due on June 10th, as of this date the report is almost complete. COUNCILPERSON ZYGMONT asked Borough Manager Pantano to ensure a copy of the report is forwarded to her.

BOROUGH MANAGER PANTANO advised Council that a list of additional **Public Works summer work** was attached to the Manager's Report. This list was prepared for Council to see some of the extra activities that the Public Works crew will be doing this summer.

BOROUGH MANGER PANTANO discussed the **York & Moreland Road Traffic Light Permit**. He told Council we needed to apply to PENNDOT to have the permit revised to reflect the proper turning movements at the intersection. The permit application has been prepared and submitted to PennDot for processing.

BOROUGH MANAGER PANTANO advised Council that the Borough received an award on this date. The award was received by President Clark and Borough Manager Pantano. The award was given by the Army Corp of Engineers for the maintenance and upkeep of the Pennypack Creek Channel. The Army Corp of Engineers had given years ago funding to perform the dredging of the creek. The Colonel from the Army Corp pf Engineers along with a representative from the Emergency Management office of FEMA presented the award.

PRIVILEGE OF THE FLOOR

Mr. Bill Tompkins, 161 Spring Avenue wanted to address Council in regards to Councilperson Strang's comment s concerning cardboard recycling on trash day. Mr. Tompkins wanted to advise Council that on the Borough website and in Borough literature it lists newspaper day, maybe the Borough should consider renaming newspaper day. Borough Manager Pantano stated as things change the Borough staff tries to change everything to Paper Products. Included under paper products is a break down of what defines Paper Products.

TREASURER'S REPORT

TREASURER MCKEAN was absent.

PAYMENT OF BILLS

PRESIDENT CLARK stated that Council has received copies of the bills. COUNCILPERSON ZYGMONT questioned an Intelligencer/Record invoice regarding an advertisement for Pedestrian Facility and Open Space Commission on April 18 and April 25, 2004. BOROUGH MANAGER PANTANO advised Councilperson Zygmont that this was for the advertisement for invitation to bid on the C.D.B.G. Councilperson Zygmont questioned a bill for IG Biometrik. CHIEF GARDNER replied it was a Police Department bill. It was for computer software licensing fee for police composites. Councilperson Zygmont questioned an invoice for Reed Smith, April/March annual increase ULP. BOROUGH MANAGER PANTANO advised Councilperson Zygmont that this was for an Unfair Labor Practice where the Borough did not provide increases in wages to Public Works employees who just started. Councilperson Zygmont also questioned the $18,000.00 figure and was this for the months of March and April only. Borough Manager Pantano advised Councilperson Zygmont that she was correct. The $18,000.00 was for March and April months only. VICE PRESIDENT TAGGART made a MOTION to approve the warrant list. The motion was SECONDED by COUNCILPERSON STRANG and APPROVED by Council unanimously.

MAYOR'S REPORT

MAYOR CELANO was absent.

SOLICITOR'S REPORT

SOLICITOR MEYER advised Council that he has been working on the **Sunoco Access and Indemnity Agreement**. At this time SUNOCO has agreed to the Borough's Draft Access And Indemnity Agreement and after review by their legal department, they will forward the agreement to his office. They have agreed to deposit $11,000.00 in an escrow account.

SOLICITOR MEYER reported the **Exxon Access And Indemnity Agreement** is not completed. Each agreement he sends to Exxon they return to his office with massive changes. He will continue to work on this matter.

SOLICITOR MEYER reported the **YMCA Pool Agreement** was amended and has been signed. COUNCILPERSON ZYGMONT requested a copy and BOROUGH MANAGER PANTANO advised he will get a copy to Councilperson Zygmont.

DEPARTMENT SUPERVISORS' REPORT

CHIEF GARDNER mentioned that himself and Fire Marshal Stauch would be at Pennypack School on Tuesday, May 25th for the purpose of assisting the school with a lock down drill. Chief Gardner reported this would be the first time this type of drill would be conducted by the school, fire marshal and police department. Letters were sent home with the students advising parents this is only a drill. Chief Gardner explained the purpose of a lock down is used in the event of an intruder/trespasser in the building or a shelter in place scenario in the event of a chemical release. The students are to remain in their rooms, the doors are closed or locked, the entrances are closed and the Building is sealed to provide security and safety of the children. Chief Gardner and Fire Marshal Stauch have been asked to facilitate and evaluate the drill. Chief Gardner spoke with the principal who advised him that they have received positive feedback from the parents. Chief Gardner and Fire Marshal Stauch both feel this will be a great opportunity for their departments. PRESIDENT CLARK remarked that safety in schools is a priority issue. Chief Gardner advised that he and Fire Marshal Stauch sit on the Safe Schools Committee for the Hatboro Horsham School District. COUNCILPERSON ZYGMONT asked how they handle windows and keeping children away from windows. CHIEF GARDNER and FIRE MARSHAL STAUCH both replied that it is hard to keep people away from windows in a situation like this. It will be something they will look at during the drill and make recommendations at that time. PRESIDENT CLARK asked if the School District has a Crisis Management Plan. FIRE MARSHAL STAUCH AND CHIEF GARDNER both replied yes and informed Council they both have copies from the last school year and the District just notified them that their copy for September is forthcoming.

FIRE MARSHAL STAUCH submitted a report. SUPERINTENDENT STAUCH submitted a report.

COUNCIL/COMMITTEE REPORTS

Administration – Dr. Clark

PRESIDENT CLARK made a MOTION to approve the payment of bills by the **Borough Authority**. This motion was SECONDED by VICE PRESIDENT TAGGART and was APPROVED by Council unanimously. COUNCILPERSON ZYGMONT asked if this would be the last bill for the Tanner Park Project. BOROUGH ENGINEER TOMCZYK stated there still maybe retainage issues and punch list items outstanding.

Budget & Insurance – Dr. Strang
COUNCILPERSON STRANG stated the he has nothing on his agenda to report on.

Parks, Recreation & Community Relations – Mr. Plunkett
COUNCILPERSON PLUNKETT stated that Councilperson Zygmont, Superintendent Stauch and himself met last week to review the playground equipment that had been previously purchased for behind the pool. There had been some changes concerning the spacing requirements. They do need timbers made out of plastic in place of the Railroad ties to finish the project. There is no schedule in place as to when installation will take place. There are some issues concerning liability if the Borough was to install the equipment. Councilperson Plunkett would like to see an outside contractor/company used for the proper installation of the equipment, this would alleviate any liability issues.

COUNCILPERSON PLUNKETT made a MOTION to approve the Summer Fun Festival. This MOTION was SECONDED by COUNCILPERSON ACKER and was APPROVED by COUNCIL unanimously.

COUNCILPERSON PLUNKETT also advised Council that there was a meeting of the pool parents along with Councilperson Vasoli and Borough Manager Pantano. They have concerns about the YMCA managing the pool. Councilperson Plunkett stated this was something new and hopefully something better this year. The parents in attendance kept referring back to last season and the pool parents were advised this is why the Borough is letting the YMCA try to do something better this season. This meeting was supposed to be the last meeting for the summer, however it was decided to meet again in July to see how things at the pool are going. Councilperson Plunkett feels that if there are any problems at the pool we will be aware of them before the July meeting.

Health & Environment – Mrs. Zygmont
COUNCILPERSON ZYGMONT stated that she has nothing on her agenda to report on.

Public Safety – Mr. Taggart
VICE PRESIDENT TAGGART stated that he has nothing on his agenda to report on.

COUNCILPERSON ACKER wanted to thank Fire Company President Rich Lefebvre, Fire Chief Fred Zollers and all the Fire Company members for their recent Medivac Drill. Councilperson Acker stopped by during the drill and was impressed with the training the fire company goes through. He was impressed at what has to be done and how prepared the fire company has to be for a helicopter landing. Councilperson Acker stated he has a great sense of security knowing that our residents are in safe hands from the Police Department, Fire Department, Fire Police, Second Alarmers and the Emergency Management Office. Councilperson Acker advised Council that our first responders are well-trained individuals and could compete with any paid department around. He congratulated all for handling anything that is thrown at them. COUNCILPERSON VASOLI added that he was impressed with how orderly the training session went. VICE PRESIDENT TAGGART added that Council was invited to attend a live burn drill this summer. FIRE CHIEF ZOLLERS reported the live burn drill would be next month at the

Montgomery County Fire Academy. Members will be involved in a live burn scenario and Council members were invited to participate if they wish.

Public Works & Public Properties – Mr. Acker
COUNCILPERSON ACKER made a MOTION to approve the East Moreland Avenue Bid Award to General Asphalt Paving Company at a cost of $134,110.00. This MOTION was SECONDED by VICE PRESIDENT TAGGART and APPROVED by Council unanimously.

Zoning, Development & Historical Preservation – Mr. Vasoli
COUNCILPERSON VASOLI stated before he reported on his agenda items he wanted to update Council on the status of the Revitalization Grant. The preliminary opinion of the staff from Montgomery County appears good concerning the funding of the Borough's request for the parking lot behind Wachovia Bank and the streetscape along Miller Meadow. Councilperson Vasoli stated he and Borough Manager Pantano were meeting tomorrow morning with the Revitalization Board.

COUNCILPERSON VASOLI requested that the first item on his agenda the Kayak/McDonald's Court Settlement (subdivision waiver request) would be discussed in executive session with the Solicitor.

COUNCILPERSON VASOLI discussed with Council the second item on his agenda, O'Shea, 327 W. Monument Avenue, Zoning relief for a fence in a floodplain. Councilperson Vasoli reminded Council this matter was discussed at the last committee meeting but he wanted to give Council a brief overview of the Borough's concerns with respect to his property. Councilperson Vasoli stated the Borough concerns are with flood regulations, flood insurance and safety. The request before Council is for a variance, the decision is whether the Borough should have representation at the upcoming Zoning Hearing Board meeting. Councilperson Vasoli would like to either have Borough Manager Pantano, Borough Engineer Tomczyk or Borough Zoning Officer Heller attend the meeting. Borough Manager Pantano cannot attend the meeting due to being out of the area at a Borough's Association Conference. Councilperson Vasoli feels the Borough should consider and he recommends sending Borough Engineer Tomczyk to the Zoning Hearing Board meeting to ask the Zoning Hearing Board to consider not allowing the fence. PRESIDENT CLARK asked Councilperson Vasoli to place this into a motion. COUNCILPERSON VASOLI made a MOTION to send Borough Engineer Tomczyk to the Zoning Hearing Board meeting to represent the Borough to ask the Zoning Hearing Board not to approve the variance to put a fence in the floodplain at 327 W. Monument Avenue. This MOTION was SECONDED by Councilperson Acker. COUNCILPERSON STRANG asked how could the Borough send someone to represent himself or make a motion in Council when there was not a consensus on how each member feels about this issue. PRESIDENT CLARK stated there was a MOTION and SECOND on the floor and a vote was taken, COUNCILPERSONS ACKER, VASOLI, PLUNKETT, VICE PRESIDENT TAGGART and PRESIDENT CLARK were in favor and COUNCILPERSONS STRANG and ZYGMONT were opposed to sending Borough Engineer to the Zoning Hearing Board Meeting.

PRIVILEGE OF THE FLOOR

Bruce Hart of 175 Earl Lane, asked about the status of the Borough Maintenance Department employees contract. He asked if they have been without a contract for 2 years. PRESIDENT CLARK replied the Borough is still negotiating. Mr. Hart asked how often does Council meet to negotiate. COUNCILPERSON VASOLI replied he would rather not get involved in a discussion concerning particular items. Mr. Hart asked if it was a secret as to why Public Works employees have been working without a raise for over 2 years. COUNCILPERSON ACKER advised Mr. Hart this has not been negotiated for 2 years. There were organizational items that precluded both parties from sitting down at the table to negotiate. Once the organizational items were straightened out then the negotiations began, around 90 days ago.

Mr. Hart asked about the Sewer Authority agreement and what the status was regarding the Sewer Authority. PRESIDENT CLARK advised Mr. Hart that Council has received a proposal, but Council has not had a chance to discuss the proposal. President Clark would like to reserve comment at this time until all of Council can meet and discuss this matter. Mr. Hart asked if the proposal was one to sell the Sewer Authority or a proposal to continue as it was in the past. President Clark advised Mr. Hart he was reserving comment until this matter has been discussed amongst all of Council.

Mr. Hart asked if trash placed at the curb for collection was public, why then is there a problem with Borough employees looking in the trash. SUPERINTENDENT STAUCH stated people feel the trash still belongs to them while at the curb for collection.

Mr. Bill Tompkins, 161 Spring Avenue asked if the Sewer Authority proposal would be on the agenda for the next Committee meeting. PRESIDENT CLARK stated he would reserve comment until Council discussed the proposal. Mr. Tomkins asked if any discussions would be at Committee Meetings or in private. President Clark answered that Council must review the information, digest the information and they will then keep the public aware of exactly where Council is going and what Council is going to do regarding this issue.

Mr. Bob O'Shea, 327 W. Monument Avenue wanted to speak with Council regarding their Zoning issues with regards to the fence. Mr. O'Shea understands Council's concerns and appreciates Council's consideration. The O'Shea's would like to find a way to work this out and make everyone happy and at the same time be able to secure their property and their family. Mr. O'Shea asked if Council would be opposed to a more traditional split rail, post & rail type fence with a wire backing. This type of fencing would be open and would allow water to flow freely though, like the fence that already exists in the park now and further into the floodway than their property. PRESIDENT CLARK responded with the Borough has an Ordinance that address's this concern. Mr. O'Shea stated it appears to him this evening that Council is not in full agreement with this issue and his feeling is there is some middle ground and he is just trying to come up with a compromise. Mr. O'Shea states when reading the Ordinance it states structures that would not result in a rise in the floodplain. COUNCILPERSON VASOLI stated that this issue has been discussed at length at the last committee meeting, he stated if the O'Shea's were willing to give a written extension of the Zoning Hearing Board of 45 days. Mr. O'Shea asked for what purpose. Councilperson Vasoli stated by law the Zoning Hearing Board meeting has to be conducted within a specified time

frame, however the applicant can give a written extension, and submit a new proposal in writing so Council can respectfully review the new proposal. Councilperson Vasoli suggest that the O'Shea's do this. PRESIDENT CLARK asked if the O'Shea's wanted to give a written extension and submit a new proposal. Mr. O'Shea thanked Council for their time and advised Council he would rather go before the Zoning Hearing Board.

ADJOURNMENT & EXECUTIVE SESSION

PRESIDENT CLARK then adjourned the May Council Meeting at 8:20 p.m. President Clark announced an executive session regarding some personnel issues, which would begin in 5 minutes.

Respectfully Submitted,

JOSEPH F. PANTANO
Borough Manager

Transcribed by Diane Valesky

# BOROUGH OF HATBORO

## PUBLIC WORKS DEPARTMENT

459 OAKDALE AVENUE
Telephone 675-1454 HATBORO, PA 19040 Fax 675-2286

## PUBLIC WORKS MONTHLY REPORT

Month of: May 2004

| | Month | Year to Date |
|---|---|---|
| Loads of Trash | 37 | 176 |
| Tons of Trash | 281.15 | 1,279.57 |
| Tons of Glass and Cans | 20.10 | 73.93 |
| Street Opening Permits | — | |
| Street Opening Fees Collected | — | |
| Sidewalk/Curb Permits | 7 | |
| Sidewalk/Curb Fees Collected | $420 | |
| Large Article Pick-up Stops | 60 | 229 |
| Number of Large Article Picked Up | 142 | 483 |
| Newspaper Tonnage Collected | 25.73 | 125.56 |
| Grass/Leaves Tonnage Collected | 79.79 | 125.56 |
| Tires Recycled and Cost | | |
| Refrigerators/Freezers/Microwaves | | |
| Cost of above | | |

Remarks:

## TRASH & RECYCLING COMPARRISON

| | TRASH | | | GLASS & CANS | | | NEWSPAPERS | | | GRASS & LEAVES | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 2002 | 2003 | 2004 | 2002 | 2003 | 2004 | 2002 | 2003 | 2004 | 2002 | 2003 | 2004 |
| January | 259.66 | 247.98 | 227.31 | 17.18 | 12.85 | 14.86 | 21.05 | 13.75 | 24.24 | 13.40 | 26.79 | 20.76 |
| February | 223.96 | 113.54 | 210.31 | 12.71 | 8.45 | 12.11 | 22.77 | 20.39 | 22.35 | 0 | 13.75 | 11.10 |
| March | 241.13 | 280.44 | 260.08 | 13.14 | 12.26 | 12.38 | 21.13 | 22.68 | 21.61 | 13.40 | 61.24 | 21.61 |
| April | 311.59 | 295.87 | 282.78 | 13.29 | 13.93 | 14.47 | 20.10 | 22.77 | 31.63 | 46.31 | 42.88 | 57.14 |
| May | 316.99 | 307.41 | 281.15 | 16.15 | 13.35 | 20.10 | 20.83 | 27.89 | 25.73 | 72.91 | 62.59 | 78.19 |
| June | | | | | | | | | | | | |
| July | | | | | | | | | | | | |
| August | | | | | | | | | | | | |
| September | | | | | | | | | | | | |
| October | | | | | | | | | | | | |
| November | | | | | | | | | | | | |
| December | | | | | | | | | | | | |
| Total | | | | | | | | | | | | |

*All numbers shown are tons collected

DIESEL

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 9-18-D | 28.7 | 26.9 | 34.9 | 10 | 35 | 13.8 | 30.2 | 26.1 | | | | | | | |
| 11-1-D | 10.9 | 12.5 | | | | | | | | | | | | | |
| 17-8-D | | | | | | | | | | | | | | | |
| 18-9-D | 38.9 | 41.2 | 37.2 | 36.3 | | | | | | | | | | | |
| 20-12-D | | | | | | | | | | | | | | | |
| 21-13-D | 29.7 | 12 | 5.7 | | | | | | | | | | | | |
| 26-14-D | 37 | | | | | | | | | | | | | | |
| 23-15-D | 24.1 | 35.4 | | | | | | | | | | | | | |
| 24-16-D | 38.4 | 22.7 | 26.8 | 23.5 | 38.4 | 22.6 | 36.7 | 24.4 | | | | | | | |
| 25-17-D | 2.2 | 1.6 | 2.1 | 2.1 | 1.4 | 2.1 | 3.3 | 2.5 | 2.9 | 3.5 | 3.3 | | | | |
| 30-M-D | | | | | | | | | | | | | | | |
| 43-2-D | | | | | | | | | | | | | | | |
| 44-D | | | | | | | | | | | | | | | |
| TOTALS | 209.9 | 152.3 | 106.7 | 71.9 | 74.8 | 38.5 | 70.2 | 53 | 2.9 | 3.5 | 3.3 | 0 | 0 | 0 | 787 |

4-May

GASOLINE

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 13-3-G | 32 | 6.1 | 30.1 | | | | | | | | | | | | |
| 10-3A-G | | | | | | | | | | | | | | | |
| 15-4-G | 36.3 | | | | | | | | | | | | | | |
| 16-7-G | 20.7 | 20.5 | | | | | | | | | | | | | |
| 19-11-G | | | | | | | | | | | | | | | |
| 27-20-G | 12.9 | 14 | 15.8 | | | | | | | | | | | | |
| 28-59-G | 27 | 22.9 | | | | | | | | | | | | | |
| 29-M-G | | | | | | | | | | | | | | | |
| 42-24-G | 21.7 | 21 | | | | | | | | | | | | | |
| 47-G | | | | | | | | | | | | | | | |
| 48-G | | | | | | | | | | | | | | | |
| 49-G | 2.4 | 5.8 | 5.3 | 30.4 | | | | | | | | | | | |
| 50-G | | | | | | | | | | | | | | | |
| TOTALS | 153 | 90.3 | 51.2 | 30.4 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 324.9 |

| | |
|---|---|
| GASOLINE | 324.9 |
| $1.15 A GALLON | 373.64 |

| | |
|---|---|
| DIESEL | 787 |
| $1.08 A GALLON | 849.96 |

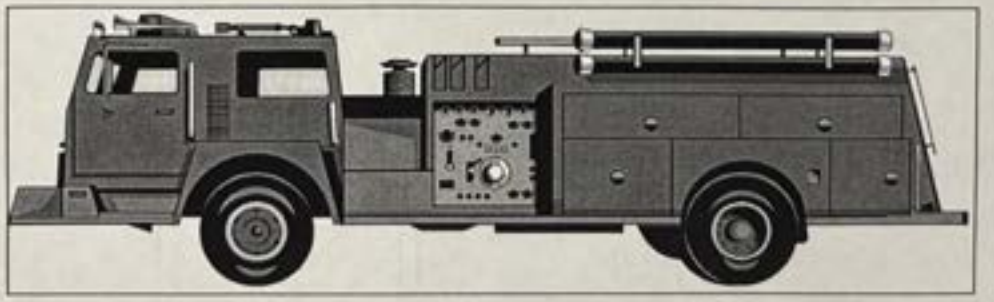
May-04

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 35-D | 15.4 | | | | | | | | | | | | | | 15.4 |
| 36-D | 23 | | | | | | | | | | | | | | |
| 37-D | 30.4 | | | | | | | | | | | | | | 30.4 |
| 45-D | | | | | | | | | | | | | | | |
| TOTAL | 68.8 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 68.8 |

| | |
|---|---|
| TOTAL DIESEL | 68.8 |
| DIESEL @ $1.08 A GALLON | 74.30 |

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 34-G | 27.4 | | | | | | | | | | | | | | |
| 38-G | | | | | | | | | | | | | | | |
| 39-G | 16.8 | 18.4 | 18 | 18.6 | 17.2 | | | | | | | | | | |
| 40-G | 14.7 | | | | | | | | | | | | | | |
| 46-G | | | | | | | | | | | | | | | |
| TOTAL | 58.9 | 18.4 | 18 | 18.6 | 17.2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 131.10 |

| | |
|---|---|
| TOTAL GAS | 131.10 |
| GAS @ $1.15 A GALLON | 150.77 |



| | | | | | | | | | | | | | | | 4-May |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 32-G | | | | | | | | | | | | | | 0 | |
| 33-G | | | | | | | | | | | | | | 0 | 0 |
| 31D | | | | | | | | | | | | | | 0 | |
| 30-D | 15.9 | 18.5 | 18.1 | 18.1 | | | | | | | | | | 70.6 | 70.6 |

| | |
|---|---|
| TOTAL DIESEL | 70.6 |
| **DIESEL @ $1.08 A GALLON** | $76.25 |

| | |
|---|---|
| TOTAL GASOLINE | 0 |
| **GASOLINE @ $1.15 A GALLON** | $0.00 |

BOROUGH OF HATBORO

# POLICE FUEL USAGE REPORT

4-May

| 37-1 | 37-2 | 37-3 | 37-4 | 37-5 | 37-6 | 37-7 | 37-8 | |
|---|---|---|---|---|---|---|---|---|
| 0 | 16.5 | 11.2 | 3.7 | 6.8 | 17.2 | 16.3 | 6.6 | |
| | 17.5 | 6.2 | 7.5 | 12 | | | 7.8 | |
| | 15.6 | 5.1 | 12.1 | 4.6 | | | 4.6 | |
| | 7.9 | 5 | 8.6 | 3.8 | | | 9.2 | |
| | 6.2 | 5.8 | 5.6 | 7.7 | | | 4.9 | |
| | 8.3 | 6.9 | 6.1 | 10.3 | | | 5.5 | |
| | | 12.4 | 5.5 | 9.5 | | | 4.6 | |
| | | 8.2 | 9.4 | 5.9 | | | 3.7 | |
| | | 10.4 | 12.7 | 8 | | | 7.4 | |
| | | 9.4 | 8.3 | 5.4 | | | 6.2 | |
| | | 7.9 | 13.2 | 6.3 | | | 7.7 | |
| | | 6.9 | 13.2 | 8 | | | 14.6 | |
| | | 10.1 | 10.8 | 7.5 | | | 7.9 | |
| | | 6.4 | 3.6 | 7.7 | | | 7.6 | |
| | | 9.3 | 6 | 3.9 | | | 8.5 | |
| | | 6.5 | 4.5 | 6.1 | | | 7.9 | |
| | | 7.3 | 4.6 | | | | 6.3 | |
| | | 7.9 | 9.8 | | | | 7.6 | |
| | | 8.2 | 7.8 | | | | 7.1 | |
| | | 10.1 | 9.7 | | | | 5.1 | |
| | | 7.5 | 3.8 | | | | 6.5 | |
| | | 6 | 9.9 | | | | 7.6 | |
| | | 11.1 | 11 | | | | 7.6 | |
| | | 7.6 | 7.8 | | | | 7 | |
| | | 10.9 | 8.3 | | | | 13.3 | |
| | | 9.7 | 9.3 | | | | 9.1 | |
| | | 7.5 | 9.6 | | | | 8.3 | |
| | | 10.4 | 5.8 | | | | 4.4 | |
| | | 8.6 | 11.4 | | | | 2.2 | |
| | | 5.7 | 10.3 | | | | 8.6 | |
| | | 15.6 | 12.6 | | | | 6.7 | |
| | | 11 | 4.8 | | | | 8.9 | |
| | | 5.9 | 10.1 | | | | 13 | |
| | | 6.3 | 8.6 | | | | 9 | |
| | | 9.1 | 6.1 | | | | 3.6 | |
| 0 | | 14 | | | | | 5.5 | |
| 0 | 72 | 308.1 | 292.1 | 113.5 | 17.2 | 16.3 | 262.1 | 1081.3 |

Total Gasoline 1081.3

at 1.15 gal = $1,243.50

_____
sign/initial

**GENERAL FUND - Adj - _____ - Police Fuel Usage**

| | | | |
|---|---|---|---|
| **Police Fuel** | **01.410.250** | **D XXXX** | (charge account) |
| **Maintenance Fuel** | **01.437.410** | **C XXX** | (reduce account) |

DIESEL

4-May

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 9-18-D | 28.7 | 26.9 | 34.9 | 10 | 35 | 13.8 | 30.2 | 26.1 | | | | | | | |
| 11-1-D | 10.9 | 12.5 | | | | | | | | | | | | | |
| 17-8-D | | | | | | | | | | | | | | | |
| 18-9-D | 38.9 | 41.2 | 37.2 | 36.3 | | | | | | | | | | | |
| 20-12-D | | | | | | | | | | | | | | | |
| 21-13-D | 29.7 | 12 | 5.7 | | | | | | | | | | | | |
| 26-14-D | 37 | | | | | | | | | | | | | | |
| 23-15-D | 24.1 | 35.4 | | | | | | | | | | | | | |
| 24-16-D | 38.4 | 22.7 | 26.8 | 23.5 | 38.4 | 22.6 | 36.7 | 24.4 | | | | | | | |
| 25-17-D | 2.2 | 1.6 | 2.1 | 2.1 | 1.4 | 2.1 | 3.3 | 2.5 | 2.9 | 3.5 | 3.3 | | | | |
| 30-M-D | | | | | | | | | | | | | | | |
| 43-2-D | | | | | | | | | | | | | | | |
| 44-D | | | | | | | | | | | | | | | |
| TOTALS | 209.9 | 152.3 | 106.7 | 71.9 | 74.8 | 38.5 | 70.2 | 53 | 2.9 | 3.5 | 3.3 | 0 | 0 | 0 | 787 |

GASOLINE

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 13-3-G | 32 | 6.1 | 30.1 | | | | | | | | | | | | |
| 10-3A-G | | | | | | | | | | | | | | | |
| 15-4-G | 36.3 | | | | | | | | | | | | | | |
| 16-7-G | 20.7 | 20.5 | | | | | | | | | | | | | |
| 19-11-G | | | | | | | | | | | | | | | |
| 27-20-G | 12.9 | 14 | 15.8 | | | | | | | | | | | | |
| 28-59-G | 27 | 22.9 | | | | | | | | | | | | | |
| 29-M-G | | | | | | | | | | | | | | | |
| 42-24-G | 21.7 | 21 | | | | | | | | | | | | | |
| 47-G | | | | | | | | | | | | | | | |
| 48-G | | | | | | | | | | | | | | | |
| 49-G | 2.4 | 5.8 | 5.3 | 30.4 | | | | | | | | | | | |
| 50-G | | | | | | | | | | | | | | | |
| TOTALS | 153 | 90.3 | 51.2 | 30.4 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 324.9 |

| | |
|---|---|
| GASOLINE | 324.9 |
| $1.15 A GALLON | 373.64 |

| | |
|---|---|
| DIESEL | 787 |
| $1.08 A GALLON | 849.96 |

NORTH BOROUGH PARKING LOT MONTH & YEAR 4-May

PARKING VIOLATION

| DATE | TIME | TICKET NUMBER | LICENCE NUMBER | MAKE & COLOR | WIN | LOST | METER |
|---|---|---|---|---|---|---|---|
| 5/3/2004 | 13.11 | | DRS-7874 | PONTIAC | | | 10 |
| 5/3/2004 | 13.11 | | CEFFL | DODGE | | | 76 |
| 5/3/2004 | 13.11 | | EHK-0805 | MERCEDES | | | 47 |
| 5/4/2004 | 13.14 | | FBG-1428 | DODGE | | | 15 |
| 5/4/2004 | 13.14 | | FGE-9050 | TOYOTA | | | 50 |
| 5/5/2004 | 13.01 | | FMP-3836 | BMW | | | 88 |
| 5/5/2004 | 13.01 | | FBM-0092 | MITSUBISAI | | | 77 |
| 5/6/2004 | 13.04 | | FBM-0092 | MITSUBISAI | | | 85 |
| 5/6/2004 | 13.04 | | FGB-3063 | HONDA | | | 84 |
| 5/10/2004 | 13.08 | | FMB-0874 | HONDA | | | 80 |
| 5/10/2004 | 13.08 | | FRX-9860 | FORD | | | 38 |
| 5/11/2004 | 13.01 | | DZV-9869 | NISSAN | | | 28 |
| 5/11/2004 | 13.01 | | DGM-9334 | HONDA | | | 13 |
| 5/11/2004 | 13.01 | | DXW-0994 | MERCURY | | | 35 |
| 5/11/2004 | 13.01 | | DZW-7755 | CHRYSLER | | | 89 |
| 5/14/2004 | 13.27 | | EXF-0866 | VW | | | 61 |
| 5/17/2004 | 13.24 | | FHJ-5597 | CHEV | | | 26 |
| 5/18/2004 | 13.45 | | EJZ-1587 | P0NTIAC | | | 6 |
| 5/18/2004 | 13.45 | | DKB-6232 | FORD | | | 12 |
| 5/20/2004 | 13.07 | | EJH-9744 | JAGUAR | | | 87 |
| 5/20/2004 | 13.07 | | EZK-3904 | VW | | | 79 |
| 5/20/2004 | 13.07 | | YAP-4817 | TOYOTA | | | 94 |
| 5/25/2004 | 13.19 | | EKG-8928 | CHEV | YEAR | $860.00 | 9 |
| 5/26/2004 | 13.2 | | DCA-9925 | PLYMOUTH | MONTH | $250.00 | 5 |
| 5/26/2004 | 13.2 | | FPL-8270 | CHEV | YEAR | $1,110.00 | 22 |

# BOROUGH OF HATBORO

## OFFICE OF
## THE FIRE MARSHAL

414 SOUTH YORK ROAD
Phone: 215- 675-1454 HATBORO, PA 19040 Fax: 215-675-2286

## MONTHLY FIRE MARSHAL REPORT

Month of: May 2004

| | This Month | Year to Date |
|---|---|---|
| Inspections | 8 | 147 |
| Re-inspections | 0 | 7 |
| Fire Investigations | 5 | 24 |
| Special Service | 7 | 38 |
| Fire Reports Issued | 0 | 0 |
| Permits Issued | 3 | 10 |
| Permit Fees Collected | $125 | $600 |
| Fire Report Fees Collected | 0 | 0 |
| Inspection Fees Collected | **$367** | **$4,751** |
| Use and Occupancy Inspections | **2** | **17** |
| Use and Occupancy Re-inspections | **0** | **0** |
| Use and Occupancy Fees | **$600** | **$5,250** |
| Miscellaneous Fees Collected | **0** | **0** |
| Total Fees Collected | **$1,092** | **$10,601** |

**Remarks:**

**Fire Marshal Hours**

| | Inspections | | Investigations | | Special Service | |
|---|---|---|---|---|---|---|
| | month | to date | month | to date | month | to date |
| **Stauch** | 1.10 | 12.00 | 3.10 | 7.15 | 19.45 | 61.35 |
| **Thomas** | 0.0 | 5.00 | .55 | 3.40 | 15.00 | 25.00 |
| **Reading** | 2.15 | 12.15 | 0.00 | 1.20 | 13.00 | 14.30 |
| **Lefebvre** | 0.00 | 1.15 | 0.00 | 0.00 | 0.00 | 1.30 |
| **Totals** | 3.25 | 30.30 | 4.05 | 12.15 | 57.45 | 102.35 |

# BOROUGH OF HATBORO
# COUNCIL MEETING
# MONDAY, JUNE 28,2004

PRESENT
President Clark, Vice President Taggart, Councilpersons Acker, Plunkett, Strang, Vasoli and Zygmont, Mayor Celano, Borough Manager Pantano, Borough Solicitor Meyer, Borough Engineer Tomcyzk, Fire Marshal Stauch, Chief Gardner, and Code Enforcement Officer Heller.

ABSENT
Treasurer McKean.

CALL TO ORDER
PRESIDENT CLARK called the meeting of the Council of the Borough of Hatboro to order at 7:33 p.m.

MINUTES
PRESIDENT CLARK stated that Council is in receipt of the April 26, 2004 and May 24, 2004 minutes and the revisions for the April 26, 2004 minutes. PRESIDENT CLARK made a MOTION to approve the minutes. This motion was SECONDED by VICE PRESIDENT TAGGART and APPROVED by Council unanimously.

PRESIDENT'S REPORT
PRESIDENT CLARK reported a letter was received from Senator Specter indicating his interest and support for the Enterprise Fire Company and their firefighters grant application. Senator Specter has contacted the United States Department of Homeland Security Office for Domestic Preparedness concerning this application.

PRESIDENT CLARK announced that the YMCA Gymnastics Tournament begins on July 4th with opening ceremonies to be held at the Hatboro Horsham High School. Organizers are predicting 2000 to 3000 visitors to the Hatboro area.

PRESIDENT CLARK announced there would be a block party on Tuesday evening, July 6th from 6:00 to 10:00 P.M. on Williams Lane near Café LaFontana. President Clark encouraged all in attendance at this evenings Council meeting to try to stop by at the competition and see the gymnasts and gymnastics at it's best. President Clark reminded everyone that the youngsters involved have done a lot of preparation for this event and are coming from the 50 States.

PRESIDENT CLARK congratulated members of the Borough Family for all their efforts in preparing for this event. President Clark thanked Chief Gardner and Borough Manager Pantano along with Claire Signs, Branch Manager of the Commerce Bank.

BOROUGH MANAGER'S REPORT

BOROUGH MANAGER PANTANO reported he had a few items to report on. The first item is the **Kyack/McDonald's Subdivision**. BOROUGH MANAGER PANTANO reported that this has been discussed at several other meetings. There has been a compromise reached and the fees the Borough requested have been paid. This item is on the agenda tonight for approval of the minor subdivision.

BOROUGH MANAGER PANTANO reported on the **Recycle Truck Grant** . Borough Manager Pantano completed and submitted the grant application. Borough Manager Pantano reported that this grant was a reimbursable grant and he was able to go back several years to 1997 to claim expenses associated with the Borough recycling program including the costs of recycling bins and brochures. This enabled the Borough to decrease the Borough's match from 10% to 5%. The State did acknowledge the receipt of the grant application and associated paperwork and it was complete. The Borough will not hear about the award of the grant until late fall, early winter. Borough Manager Pantano reported that this reimbursable grant could enable the Borough to purchase the truck now and be reimbursed later. He further stated he would like to see the Borough purchase this truck since it is an important piece of equipment for the Borough Recycling Program. There is a risk to the Borough in the event the Borough was not awarded the grant, the Borough would have to fund the vehicle, approximately $140,000.

BOROUGH MANAGER PANTANO updated everyone on the **Elm Street Program**. The Borough is continuing to work on additional aspects of the Elm Street Program. The Borough is still not officially designated as an Elm Street Community. In order to be designated as an Elm Street Community an additional application must be submitted. The Borough is submitting for the 1st year operational funds. Borough Manager Pantano stated if any Council member has a question concerning this program to contact him.

BOROUGH MANAGER PANTANO updated everyone on the **Main Street Lease**. Solicitor Meyer prepared an agreement for Main Street to utilize the second floor office in Borough Hall. This will be placed on the Council Meeting agenda for formal approval. Main Street is scheduled to move in on July 1, 2004.

BOROUGH MANAGER PANTANO reported on the **Munn Project Closeout**. The final documentation was completed and submitted for this project grant. This grant was for the elevation of the house on the Munn Property, 500 S. Warminster Road. Borough Manager Pantano reported that the Borough should receive approximately $6,563 for the Borough's administrative expenses associated with the project.

BOROUGH MANAGER PANTANO updated everyone on the **L.U.P.T.A.P. Grant**. Borough Manager Pantano is in receipt of the signed contract and paperwork for the LUPTAP Grant. The next step in the process will be to secure a consultant to work with the Borough. Borough Council previously discussed having a committee established to work with the consultant similar to how the Borough handled the revitalization study. Borough Manager Pantano advised Council that this is not required and that he discussed the idea of a consultant

with a representative from DCED who thought it was a god idea. DCED did recommend the committee should be limited to 3 or 4 people. Borough Manager Pantano has received interest from people who would like to be involved.

BOROUGH MANAGER PANTANO reported that the **T-21 Grant** was turned down. He stated that the Borough was doing so well with grant awards that we were bound to be turned down for something. Borough Manager Pantano reported that it is his intention to re-submit this application again if Council approves.

BOROUGH MANAGER PANTANO updated everyone on the status of the **Borough Hall Architects**. He has met with 2 architectural firms to discuss the renovations. At this time he has received one proposal back, the second firm contacted his office and advised that due to their workload they could not provide a quote for the Borough at this time. Borough Manager Pantano is currently setting up a meeting with another firm for a second proposal.

BOROUGH MANAGER PANTANO advised Council that a meeting was held recently concerning the **Station Park** complex, the Old Conti Mortgage Building located on Warminster Road. Councilman Vasoli, Code Enforcement Officer Heller, and Borough Manager Pantano met with Mike Balitsaris from Station Park. The purpose of the meeting was to let the Borough know that they are losing another large tenant and are having a problem renting large spaces at one time. All involved discussed other possibilities for the space but no specific proposal was discussed. Station Park representatives were advised to come back to the Borough with any proposals as soon as possible so they could be addressed as timely as possible.

BOROUGH MANAGER PANTANO reported on the **Federal Surplus Program**. The Borough was approved for the program. Borough Manager Pantano has been receiving e-mail reports as the various equipment becomes available. As of this time nothing of any interest has come up but Borough Manager Pantano will keep reviewing the information as it becomes available.

BOROUGH MANAGER PANTANO updated Council on the **Stormwater Ordinance**. He transmitted copies of the new stormwater control ordinance prepared by the Center for Sustainable Communities. The Ordinance was completed under a joint research program being carried out by the Center for Sustainable Communities and Temple University. The Stormwater Ordinance will meet the Borough's requirements under the new stormwater regulations program. This is a sample ordinance that will most likely also be used by the surrounding communities. This Ordinance is required to be in place for year 2 of the program, which is 2005.

PRESIDENT CLARK announced that Council did meet earlier this evening in Executive Session for the purpose of discussing negotiations and financial matters.

TREASURER'S REPORT

TREASURER MCKEAN was absent. PRESIDENT CLARK advised Council that Treasurer McKean did contact him and advised President Clark that he is out of town and would be at the next Council meeting.

PAYMENT OF BILLS

PRESIDENT CLARK stated that Council has received copies of the bills. COUNCILPERSON ZYGMONT reported that she did not appreciate receiving a warrant list the night of the meeting. BOROUGH MANAGER PANTANO asked if she did not appreciate receiving a warrant list. COUNCILPERSON ZYGMONT replied and clarified that she did not appreciate receiving a new warrant list, one that was different from the one she received in her packet. BOROUGH MANAGER PANTANO reported there were very minor changes to the list. The changes were attached to the manual checklist. The changes were summarized. Borough Manager Pantano reminded Council that Bookkeeper Cannon was off last week on vacation and the new part time secretary prepared the warrant list in her absence. Borough Manager Pantano stated that when Bookkeeper Cannon returned today she found the mistakes and immediately made the corrections. COUNCILPERSON ZYGMONT stated again she does not appreciate receiving the list just prior to the meeting when the list has to be voted on and approved. COUNCILPERSON ZYGMONT also stated that she has several questions on the list. She questioned Beradelli Pool Supplies; invoice for $396.36, liquid chlorine is posted to the pool electric account. She also questioned the Conney Safety Products Invoice for apron, sleeves & headgear is posted to the capital projects pool account. SUPERINTENDENT STAUCH replied liquid chlorine is normally posted to this account. Superintendent Stauch reported that the Borough recently purchased equipment for employees who work with liquid chlorine and also the Borough Insurance carrier recently required certain items for the Bloodbourne Pathogen kits. Councilperson Zygmont asked if this had to be deducted from this line item of the budget. Councilperson Zygmont did not think that headgear was a capital project. BOROUGH MANAGER PANTANO stated that this was not just a capital item but also an expense item. COUNCILPERSON ZYGMONT stated she was referring to the account number. BOROUGH MANAGER PANTANO and SUPERINTENDENT STAUCH stated it was an error that was overlooked and it would be corrected. She also questioned an invoice from Treatment Specialties for pool filter leaf covers. BOROUGH MANAGER PANTANO stated that this expense was for pool filters. SUPERINTENDENT STAUCH advised Councilperson Zygmont that it is not uncommon for 3 or 4 of these filters to be replaced in a year.

PRESIDENT CLARK made a MOTION to approve the warrant list and manual checklist. This motion was SECONDED by VICE PRESIDENT TAGGART and was APPROVED by Council unanimously.

MAYOR'S REPORT

MAYOR CELANO commented on President Clark's presentation on the YMCA Gymnastics Tournament. Mayor Celano stated the YMCA does a great job.

SOLICITOR'S REPORT

SOLICITOR MEYER advised Council that he has drafted and amended the **Sprint PCS Cell Tower** Agreement.

SOLICITOR MEYER reported he prepared a draft Ordinance and advertisement for the adoption of the **Uniform Construction Code**. He stated this was completed by the State mandated deadline of July 8, 2004. He recommends the Borough adopt the Ordinance in its entirety and then make changes as Fire Marshal Stauch and Code Enforcement Officer Heller proceed.

SOLICITOR MEYER reported he prepared the Ordinance and advertisement for the **stop sign at E. Lehman Avenue at Drexel Road**.

SOLICITOR MEYER advised Council that he researched and reviewed statute and Orders of Court concerning the **Queen Bee Sauna** at 136 S. York Road.

SOLICITOR MEYER advised Council he received a request from the **Upper Moreland Hatboro Joint Sewer Authority** Solicitor requesting the existence of the UMHJSA for another 49 Years.

DEPARTMENT SUPERVISORS' REPORT

CHIEF GARDNER reported that on June 23, 2004 officers from his department conducted a speed enforcement detail on S. York Road in the area of Borough Hall for northbound traffic from approximately 9:00 A.M. to 1:00 P.M. He reported 22 citations were issued. Chief Gardner reported that several of these details were scheduled in the coming months in different areas of the Borough. He reminded all in attendance to obey all speed limits and traffic laws. COUNCILPERSON ACKER commented the lowest speed was 48.3 miles per hour. CHIEF GARDNER reported the highest speed was 59.4 miles per hour. CHIEF GARDNER reported that officers utilized a driveway in the area and set up a device called Speed Check. This was done due to numerous accidents in that area that speed was a contributing factor.

CHIEF GARDNER reported that Williams Lane between York Road & Orchard Lane would be closed on Tuesday, July 6th beginning at 5:00 P.M. for the YMCA Block Party. Chief Gardner notified the 2 homes involved. The YMCA event coordinator notified businesses in the area. Chief Gardner reported that he would direct Sgt. Goold to post a closure notice on the Borough's website. Chief Gardner also reported that parking would be restricted in this area.

FIRE MARSHAL STAUCH submitted a report. SUPERINTENDENT STAUCH submitted a report.

COUNCIL/COMMITTEE REPORTS

Administration – Dr. Clark

PRESIDENT CLARK made a MOTION to approve the appointment of Steven Beadling to the **Police Civil Service Commission**. This motion was SECONDED by VICE PRESIDENT TAGGART and was APPROVED by Council unanimously.

Budget & Insurance – Dr. Strang
COUNCILPERSON STRANG stated the he has nothing on his agenda to report on.

Parks, Recreation & Community Relations – Mr. Plunkett
COUNCILPERSON PLUNKETT stated that Mrs. Claire Signs of Commerce Bank was here tonight to make a presentation to the Borough for the Pool Improvement Fund. Mrs. Signs presented Borough Council with a check on behalf of Commerce Bank in the amount of $1,000.00 to be used for the Hatboro Pool Improvement Fund. Mrs. Signs advised Council that she was at the Pool on opening day and gave out beach balls, sunglasses, and ice cream for 2 hours and every 15 minutes raffled pool towels. While there she noticed the PA system at the pool was not functioning properly. She advised Council this evening that she is looking into getting a new PA System for the pool either by donation or raising the necessary funds.

COUNCILPERSON PLUNKETT reported all feedback he has received regarding the pool has been positive. Claire Signs also reported to Council that all the feedback she has heard has been nothing but positive also. COUNCILPERSON PLUNKETT reported that Mrs. Signs also is on the Board of Directors for the YMCA. VICE PRESIDENT TAGGART stated his family utilizes the pool and is enjoying it very much. COUNCILPERSON PLUNKETT reported there have been minor incidences of vandalism at the pool where fence tie downs have been cut. Councilperson Plunkett is not sure if juveniles are doing this to gain access for a late night swim. Councilperson Plunkett reports the Borough staff will be staying of top of this problem.

PRESIDENT CLARK reported he has been to the pool. He stated on behalf of Borough Council he wanted to personally thank Claire Signs, the Borough appreciates her efforts, work and money invested in the pool and other projects she is involved in.

Health & Environment – Mrs. Zygmont
COUNCILPERSON ZYGMONT stated that she has nothing on her agenda to report on.

Public Safety – Mr. Taggart
VICE PRESIDENT TAGGART made a MOTION to Consider **Ordinance 950**, stop sign at Drexel Avenue & E. Lehman Avenue. This MOTION was SECONDED by COUNCILPERSON ACKER and APPROVED by Council unanimously.

Public Works & Public Properties – Mr. Acker
COUNCILPERSON ACKER stated that he has nothing on his agenda to report on.

Zoning, Development & Historical Preservation – Mr. Vasoli
COUNCILPERSON VASOLI made a MOTION to Consider **Ordinance 951**, Uniform Construction Code. This MOTION was SECONDED by VICE PRESIDENT TAGGART and APPROVED by Council unanimously.

COUNCILPERSON VASOLI made a MOTION to Consider **Kyack/McDonalds** Minor Subdivision Waiver request. This MOTION was SECONDED by COUNCILPERSON STRANG and APPROVED by Council unanimously.

PRIVILEGE OF THE FLOOR

Robert Opett, 326 Wilson Road. Mr. Opett stated this was his first ever Council Meeting, he was just a taxpayer who brought his property in 1971 and was away for 28 years in the Navy, he has since returned and works for the Post Office. His question on the floor was concerning Borough Holidays, in particular Flag Day and the Day after Thanksgiving. These holidays are not a federal holiday and he cannot understand why he or his neighbors do not have trash collection on these days. He advised Council that he and his neighbors have a problem with this. PRESIDENT CLARK thanked Mr. Opett for his comments and concerns and this matter would be taken under advisement.

Mr. Bill Tompkins, 161 Spring Avenue asked for an update concerning the Sewer Authority and Council's position on this matter. PRESIDENT CLARK stated there are still discussions amongst Council members and the Upper Moreland Township Commissioners on a date to meet to discuss this matter further. President Clark reminded Mr. Tompkins that summer months are difficult to schedule meetings. President Clark advised Mr. Tompkins he would keep him up to date on how this is progressing.

ADJOURNMENT & EXECUTIVE SESSION

PRESIDENT CLARK then adjourned the May Council Meeting at 8:10 p.m. President Clark announced an executive session regarding financial and legal matter, would begin in 5 minutes.

Respectfully Submitted,

JOSEPH F. PANTANO
Borough Manager

Transcribed by Diane Valesky

# BOROUGH OF HATBORO

## PUBLIC WORKS DEPARTMENT

459 OAKDALE AVENUE
Telephone 675-1454 HATBORO, PA 19040 Fax 675-2286

## PUBLIC WORKS MONTHLY REPORT

Month of: June 2004

| | Month | Year to Date |
|---|---|---|
| Loads of Trash | 40 | 216 |
| Tons of Trash | 292.92 | 1,512.49 |
| Tons of Glass and Cans | 14.53 | 88.46 |
| Street Opening Permits | May 0 June 1 | 6 |
| Street Opening Fees Collected | $100 | $600 |
| Sidewalk/Curb Permits | May 7 June 10 | 36 |
| Sidewalk/Curb Fees Collected | $420 $555 | $1,795 |
| Large Article Pick-up Stops | 96 | 325 |
| Number of Large Article Picked Up | 185 | 668 |
| Newspaper Tonnage Collected | 25.00 | 150.56 |
| Grass/Leaves Tonnage Collected | 49.47 | 240.00 |
| Tires Recycled and Cost | | |
| Refrigerators/Freezers/Microwaves | | |
| Cost of above | | |

Remarks:

## TRASH & RECYCLING COMPARRISON

| | TRASH | | | GLASS & CANS | | | NEWSPAPERS | | | GRASS & LEAVES | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 2002 | 2003 | 2004 | 2002 | 2003 | 2004 | 2002 | 2003 | 2004 | 2002 | 2003 | 2004 |
| January | 259.66 | 247.98 | 227.31 | 17.18 | 12.85 | 14.86 | 21.05 | 13.75 | 24.24 | 13.40 | 26.79 | 20.76 |
| February | 223.96 | 113.54 | 210.31 | 12.71 | 8.45 | 12.11 | 22.77 | 20.39 | 22.35 | 0 | 13.75 | 11.10 |
| March | 241.13 | 280.44 | 260.08 | 13.14 | 12.26 | 12.38 | 21.13 | 22.68 | 21.61 | 13.40 | 61.24 | 21.61 |
| April | 311.59 | 295.87 | 282.78 | 13.29 | 13.93 | 14.47 | 20.10 | 22.77 | 31.63 | 46.31 | 42.88 | 57.14 |
| May | 316.99 | 307.41 | 281.15 | 16.15 | 13.35 | 20.10 | 20.83 | 27.89 | 25.73 | 72.91 | 62.59 | 72.19 |
| June | 281.53 | 330.25 | 282.92 | 13.38 | 12.58 | 14.63 | 52.24 | 23.80 | 25.00 | 49.39 | 53.78 | 49.47 |
| July | | | | | | | | | | | | |
| August | | | | | | | | | | | | |
| September | | | | | | | | | | | | |
| October | | | | | | | | | | | | |
| November | | | | | | | | | | | | |
| December | | | | | | | | | | | | |
| Total | | | | | | | | | | | | |

*All numbers shown are tons collected

NORTH BOROUGH PARKING LOT MONTH & YEAR 4-Jun
PARKING VIOLATION

| DATE | TIME | TICKET NUMBER | LICENCE NUMBER | MAKE & COLOR | WIN | LOST | METER |
|---|---|---|---|---|---|---|---|
| 6/2/2004 | 14.36 | | DCA-9925 | PLYMOUTH | | | 23 |
| 6/2/2004 | 14.36 | | DXW-0994 | MERCURY | | | 34 |
| 6/9/2004 | 1301 | | WR5451G | DODGE | | | COURT |
| 6/9/2004 | 1301 | | EBX-9038 | CHRYSLER | | | 8 |
| 6/9/2004 | 13.01 | | ECB-1434 | MERCURY | | | 82 |
| 6/11/2004 | 13.08 | | EMW-6548 | NUBIRA | | | |
| 6/23/2004 | 13.1 | | MY-PROTJ | MAZDA | | | 17 |
| 6/23/2004 | 13.11 | | DCA-9925 | PLYMOUNTH | | | 23 |
| 6/23/2004 | 13.12 | | DVX-0190 | FPRD | | | 57 |
| 6/29/2004 | 13.01 | | FJV-1746 | MERCURY | | | 60 |
| 6/29/2004 | 13.01 | | RC3804 | CHEV | | | 75 |
| 6/30/2004 | 13.27 | | DGT-6599 | HONDA | | | 35 |
| 6/30/2004 | 13.27 | | DNA-6802 | HONDA | | | 57 |
| | | | | | YEAR | $1,110.00 | |
| | | | | | MONTH | $130.00 | |
| | | | | | YEAR | $1,240.00 | |

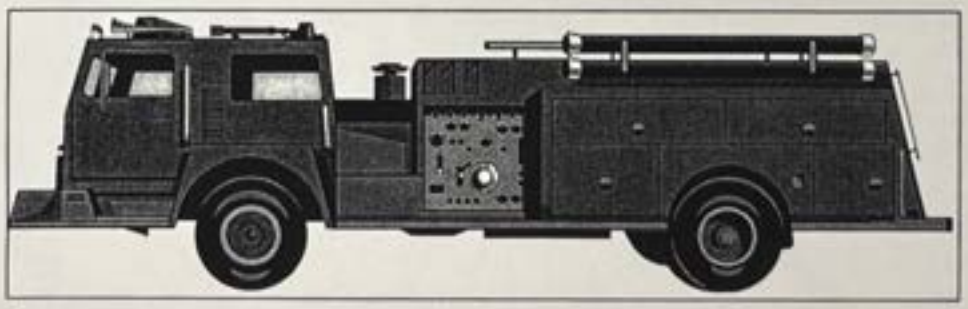
4-Jun

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 35-D | 12.5 | | | | | | | | | | | | | | 12.5 |
| 36-D | 23.6 | | | | | | | | | | | | | | |
| 37-D | 32.2 | | | | | | | | | | | | | | 32.2 |
| 45-D | | | | | | | | | | | | | | | |
| TOTAL | 68.3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 68.3 |

| | |
|---|---|
| TOTAL DIESEL | 68.3 |
| DIESEL @ $1.08 A GALLON | 73.76 |

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 34-G | 24.8 | 10.8 | | | | | | | | | | | | | |
| 38-G | 26.6 | | | | | | | | | | | | | | |
| 39-G | 16.4 | 18.1 | | | | | | | | | | | | | |
| 40-G | | | | | | | | | | | | | | | |
| 46-G | | | | | | | | | | | | | | | |
| TOTAL | 67.8 | 28.9 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 96.70 |

| | |
|---|---|
| TOTAL GAS | 96.70 |
| GAS @ $1.15 A GALLON | 111.21 |



| | | | | | | | | | | | | | | | 4-Jun |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 32-G | | | | | | | | | | | | | | 0 | |
| 33-G | | | | | | | | | | | | | | 0 | 0 |
| 31D | | | | | | | | | | | | | | 0 | |
| 30-D | 16 | 19.3 | 20.8 | 18.3 | | | | | | | | | | 74.4 | 74.4 |

| | |
|---|---|
| TOTAL DIESEL | 74.4 |
| **DIESEL @ $1.08 A GALLON** | $80.35 |

| | |
|---|---|
| TOTAL GASOLINE | 0 |
| **GASOLINE @ $1.15 A GALLON** | $0.00 |

BOROUGH OF HATBORO

# POLICE FUEL USAGE REPORT

4-Jun

| 37-1 | 37-2 | 37-3 | 37-4 | 37-5 | 37-6 | 37-7 | 37-8 | |
|---|---|---|---|---|---|---|---|---|
| 0 | 19.2 | 8 | 4.3 | 4.2 | 15.5 | 4.8 | 4 | |
| | 15.7 | 6.5 | 9 | 3.5 | 5.7 | 20.2 | 7.4 | |
| | | 12.8 | 7.3 | 5.3 | 17.9 | | 4.5 | |
| | | 4.6 | 7.8 | | 10.9 | | 7.9 | |
| | | 16.8 | 5 | | | | 10.9 | |
| | | 7.1 | 14.6 | | | | 5.2 | |
| | | 14.8 | 13.3 | | | | 7.9 | |
| | | 5.4 | 6.5 | | | | 8.2 | |
| | | 8.1 | 6.1 | | | | 7 | |
| | | 9.6 | 8.6 | | | | 7.5 | |
| | | 7.8 | 6.4 | | | | 4 | |
| | | 10.9 | 5.5 | | | | 7.8 | |
| | | 6.4 | 6.7 | | | | 3.5 | |
| | | 8.8 | 5.2 | | | | 8.4 | |
| | | 8.6 | 8.6 | | | | 7 | |
| | | 11 | 6.5 | | | | 3.8 | |
| | | 5.9 | 8.4 | | | | 5.1 | |
| | | 16.7 | 14.9 | | | | 5.8 | |
| | | 5.8 | 16.7 | | | | 6.5 | |
| | | 6.8 | 5.2 | | | | 4.7 | |
| | | 5 | 7.8 | | | | 9.7 | |
| | | 8.1 | 6.4 | | | | 4.7 | |
| | | 5.6 | 3.6 | | | | 10.3 | |
| | | 8.7 | 11.5 | | | | 6.1 | |
| | | 4.7 | 10 | | | | 5.2 | |
| | | 4.9 | 4.7 | | | | 3.9 | |
| | | 7.9 | 5.7 | | | | 4.6 | |
| | | 0.7 | 4.1 | | | | 7.6 | |
| | | 8.8 | 5.3 | | | | 6.6 | |
| | | 14.3 | 4.5 | | | | 6.1 | |
| | | 6.3 | 6.6 | | | | 8.7 | |
| | | 9.7 | 8.6 | | | | 5.8 | |
| | | 7.5 | 10.7 | | | | 9.7 | |
| | | 9.3 | 5.6 | | | | 10.3 | |
| | | 8 | 8.4 | | | | 7.5 | |
| | | 11 | 6.2 | | | | 8.4 | |
| 0 | 34.9 | 302.9 | 276.3 | 13 | 50 | 25 | 242.3 | 944.4 |

Total Gasoline 944.4

at 1.15 gal = $1,086.06

_____
sign/initial

**GENERAL FUND - Adj - _____ - Police Fuel Usage**

| | | | |
|---|---|---|---|
| **Police Fuel** | **01.410.250** | **D XXXX** | (charge account) |
| **Maintenance Fuel** | **01.437.410** | **C XXX** | (reduce account) |

4-Jun

DIESEL

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 9-18-D | 28.7 | 25 | 30.9 | 26.2 | 34.2 | 32.9 | 3.1 | 33.8 | 30.7 | 25.6 | | | | | |
| 11-1-D | 12 | 10.1 | 14 | 7.1 | | | | | | | | | | | |
| 17-8-D | 30.9 | | | | | | | | | | | | | | |
| 18-9-D | 31.6 | 36.9 | 37 | 40.2 | | | | | | | | | | | |
| 20-12-D | | | | | | | | | | | | | | | |
| 21-13-D | 30 | | | | | | | | | | | | | | |
| 26-14-D | | | | | | | | | | | | | | | |
| 23-15-D | 27.8 | 43.4 | | | | | | | | | | | | | |
| 24-16-D | 21.4 | 34.6 | 19.6 | 39.4 | 15.9 | 37.3 | 20.2 | 26.6 | 27.4 | | | | | | |
| 25-17-D | 2.3 | 3.2 | 2.3 | 2.4 | 1.9 | 1.6 | 1.6 | | 2 | | | | | | |
| 30-M-D | | | | | | | | | | | | | | | |
| 43-2-D | | | | | | | | | | | | | | | |
| 44-D | | | | | | | | | | | | | | | |
| TOTALS | 184.7 | 153.2 | 103.8 | 115.3 | 52 | 71.8 | 24.9 | 60.4 | 60.1 | 25.6 | 0 | 0 | 0 | 0 | 851.8 |

GASOLINE

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 13-3-G | 31.6 | 30.3 | | | | | | | | | | | | | |
| 10-3A-G | 4.7 | 5.9 | 15.8 | | | | | | | | | | | | |
| 15-4-G | 7 | 15.2 | 35.1 | | | | | | | | | | | | |
| 16-7-G | 21.3 | | | | | | | | | | | | | | |
| 19-11-G | | | | | | | | | | | | | | | |
| 27-20-G | 12.3 | 15.3 | 14.3 | | | | | | | | | | | | |
| 28-59-G | 22.3 | 21.4 | | | | | | | | | | | | | |
| 29-M-G | | | | | | | | | | | | | | | |
| 42-24-G | 22 | 20.7 | | | | | | | | | | | | | |
| 47-G | | | | | | | | | | | | | | | |
| 48-G | | | | | | | | | | | | | | | |
| 49-G | 23.7 | 29.7 | 2.4 | 10.8 | 28.9 | | | | | | | | | | |
| 50-G | | | | | | | | | | | | | | | |
| TOTALS | 144.9 | 138.5 | 67.6 | 10.8 | 28.9 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 390.7 |

| | |
|---|---|
| GASOLINE | 390.7 |
| $1.15 A GALLON | 449.31 |

| | |
|---|---|
| DIESEL | 851.8 |
| $1.08 A GALLON | 919.94 |

# BOROUGH OF HATBORO

## OFFICE OF
## THE FIRE MARSHAL

414 SOUTH YORK ROAD
Phone: 215- 675-1454 HATBORO, PA 19040 Fax: 215-675-2286

## MONTHLY FIRE MARSHAL REPORT

Month of: June 2004

| | This Month | Year to Date |
|---|---|---|
| Inspections | 5 | 152 |
| Re-inspections | 0 | 7 |
| Fire Investigations | 4 | 29 |
| Special Service | 7 | 45 |
| Fire Reports Issued | — | — |
| Permits Issued | 2 | 12 |
| Permit Fees Collected | #50 | #650 |
| Fire Report Fees Collected | — | — |
| Inspection Fees Collected | #442 | #5,193 |
| Use and Occupancy Inspections | 3 | 20 |
| Use and Occupancy Re-inspections | 1 | 1 |
| Use and Occupancy Fees | #900 | #6,150 |
| Miscellaneous Fees Collected | — | — |
| Total Fees Collected | #1,392 | #11,993 |

**Remarks:**

**Fire Marshal Hours**

| | Inspections | | Investigations | | Special Service | |
|---|---|---|---|---|---|---|
| | month | to date | month | to date | month | to date |
| Stauch | 3:45 | 15:45 | 2:20 | 9:35 | 28:00 | 89:35 |
| Thomas | 0:00 | 5:00 | 0:15 | 3:55 | 27:00 | 52:00 |
| Reading | 0:00 | 12:15 | 0:00 | 1:20 | 27:00 | 41:30 |
| Lefebvre | 0:00 | 1:15 | 0:00 | 0:00 | 00:00 | 1:30 |
| Totals | 3:45 | 34:15 | 2:35 | 14:50 | 82:00 | 185:35 |

# BOROUGH OF HATBORO

## COUNCIL MEETING

## Monday, July 26, 2004

**PRESENT**
President Clark, Vice President Taggart, Councilpersons Acker, Plunkett, Strang, Vasoli, and Zygmont, Treasurer McKean, Solicitor Meyer, Chief Gardner, Mayor Celano, Borough Engineer Tomczyk, and Borough Manager Pantano.

**CALL TO ORDER**
PRESIDENT CLARK called the meeting of the Council of the Borough of Hatboro to order at 7:30 p.m.

**MINUTES**
PRESIDENT CLARK stated that Council is in receipt of the **minutes of April 12, 2004 Special Council meeting, June 28, 2004 Council meeting, and July 12, 2004 Special Council meeting**. PRESIDENT CLARK made a MOTION to approve the minutes. This motion was SECONDED by COUNCILPERSON ACKER and APPROVED by Council unanimously. COUNCILPERSON ZYGMONT noted that the April 12, 2004 Committee meeting minutes should say $7,293 instead of $17,293.

**PRESIDENT'S REPORT**
PRESIDENT CLARK thanked everyone in the community who was involved with the **gymnastic presentation**. It was a huge success.

PRESIDENT CLARK announced that the **Moonlight Memories Car Show** would be held on July 31st.

PRESIDENT CLARK thanked former **Officer Steve Beadling** as well as **Councilperson Acker** for their unselfish willingness to donate a kidney so that someone else could have a quality of life.

**BOROUGH MANAGER'S REPORT**
BOROUGH MANAGER PANTANO reported to Council about the **PennDot Hometown Roads and Safe Routes to School Program**. They have been working on grants, which are due at the end of the month. One grant is for the maximum of $1,000,000. The second grant application is a resubmittal of the T-21 Grant, which is a continuation of the Streetscape Project to put in sidewalks, park benches, and tree work. Additionally they will try to get support letters from the School District, County Commissioners, County Planning Commission, and Main Street Hatboro. COUNCILPERSON ZYGMONT asked if they are considering the black traffic lights to match the streetlights and what the difference in the cost would be. Borough Manager Pantano said yes and they are not yet aware of the cost differential. Councilperson Zygmont asked if there would be a pedestrian friendly attachment to the light. Borough Manager Pantano explained that the control system is independent of the style of the pole that it erected.

BOROUGH MANAGER PANTANO announced that he and Councilperson Vasoli met with PECO representatives to discuss the idea of **burying the utility lines** along **Jacksonville Road**. There are a lot of various issues, including right-of-way issues, that exist but the project is possible. PECO agreed to provide the Borough with a cost estimate for the project.

BOROUGH MANAGER PANTANO mentioned the Open Space/Park update as well as the Zoning Ordinance and the Subdivision/Land Development Ordinance. The Borough received grants for the Zoning and Land Development Ordinance updates. In order to proceed a consultant must be designated and a committee should be formed. They are working with Urban Research and Development on this project. Since they did the entire Revitalization Program and this is an offshoot of that plan, he would recommend working with Urban Research and Development again for this project. COUNCILPERSON ZYGMONT stated that in January Councilperson Cornell said she was going to get someone from DCED to come out to look at the parks for free. She stated that there is an old Open Space Plan from 1998 in which not much has changed except for Miller

Meadow. She asked if the Borough needed to pay for a consultant and if so, she asked how much the consultant would cost. Borough Manager stated that the project should cost about $20,000 and half of that will be from the State. Once a committee is established they will try to get the other half from the County. COUNCILPERSON VASOLI thought Councilperson Zygmont might have been referring to DCNR and it would be helpful for the committee to have a consultant. He added that the State would expect this to be done by a professional. He will contact DCNR about this.

BOROUGH MANAGER PANTANO talked about the Minimum Municipal Obligation (**MMO**) for the Police pension plans. Pension Smoothing was adopted a few months ago to allow our actuaries to look at the investments differently in order to recalculate the Borough's requirements for yearly payments. The Governor signed new legislation, which was intended to give some relief to the municipalities who are having a difficult time with the MMO's because of the previous market. Now the investments are looked at over a thirty-year period rather than a fifteen-year period. He was told by Tom Zimmerman that most clients working with this are choosing to go forward with this procedure. There are no resolutions or formal action needed other than for Council to authorize Borough Manager Pantano to proceed. COUNCILPERSON ZYGMONT asked if this includes the lump sum. Borough Manager Pantano said he didn't believe that it was taken into consideration. Councilperson Zygmont asked if the Borough was simply deferring this for more years. Borough Manager Pantano said yes, with the intention that the interest made will be over and above the interest assumptions.

BOROUGH MANAGER PANTANO discussed the **Sprint Lease**. He obtained a recent contract from Northampton Township and the Borough is right in line with the contract requests.

BOROUGH MANAGER PANTANO stated that they talked about bringing someone from PLGIT in fir the next committee meeting to discuss **credit cards**. The PLGIT representative is available and scheduled to attend the September committee meeting. COUNCILPERSON ZYGMONT asked why Borough Manager Pantano is looking into credit cards. Borough Manager Pantano stated that he was directed by Council to see if we could utilize credit cards to accept payments in the Borough office.

BOROUGH MANAGER PANTANO met with a third firm regarding **Borough Hall design services** for.

BOROUGH MANAGER PANTANO received the confirmation from PennDot regarding the **permit revision** for the intersection at **York Road and Moreland Avenue**. The intersection is legal, as it now exists.

BOROUGH MANAGER PANTANO was contacted by Bob John, Community Projects Chairman for the Hatboro Rotary Club, regarding the money they raised for the **band shell**. The Rotary Club would like to put the $8,000 towards replacing the bandstand that was removed during the Sewer Authority project. Additionally, the Borough received approximately $11,500 from the Sewer Authority. The approximate cost to put up a band shell with bathroom facilities and some storage areas should be about $40,000. COUNCILPERSON ZYGMONT reported that there is over $17,000 left after replacing the playground equipment.

BOROUGH MANAGER PANTANO received a quote of approximately $2800 to have the **playground equipment** installed. Superintendent Stauch ordered the plastic timbers for use around the playground equipment.

BOROUGH MANAGER PANTANO received notification from D.C.N.R. that the recycle truck grant application was accepted and was under review.

BOROUGH MANAGER PANTANO stated that the **Randy Belfus project** is completed. He is asking for the release of his escrow funds. After the legal and engineering fees as well as the maintenance bond, the escrow release is $4,338.55

**PRIVILEGE OF THE FLOOR**

Ron Battis, Moreland Avenue, stated that we had a very expensive **flagpole** in Memorial Park that has not yet been replaced. He also asked who would play in the proposed **bandstand**. COUNCILPERSON ZYGMONT stated that last year she did have the schools scheduled to play, however, the events were rained out. PRESIDENT CLARK stated that Upper Moreland has held several very successful musical events at Masons Mill Park. Ron Battis then asked if the architect has looked at the **firehouse** for repairs, as it's a twenty-year building in its thirtieth year.

A resident asked where the **band shell** would be located. PRESIDENT CLARK stated it is very preliminary, as they have not looked into the site or applied for the money yet.

**TREASURER'S REPORT**

TREASURER McKEAN reported that as of 06/30/04 the balances invested in the Commerce Bank totaled $3,432,670.84. Interest credited for the month was $4,677.25. Average yield for June was 1.68%.

**PAYMENT OF BILLS**

PRESIDENT CLARK stated that Council has received copies of the **bills** and **manual check list**. COUNCILPERSON ZYGMONT asked if **Farm and Home Oil Company** is paid quarterly. SUPERINTENDENT STAUCH stated that they also questioned why all of the invoices came at the same time. BOROUGH MANAGER PANTANO explained that they changed vendors so they probably didn't get their bills out. PRESIDENT CLARK made MOTION to approve the warrant list and the manual check list. This motion was SECONDED by COUNCILPERSON VASOLI and APPROVED unanimously.

**MAYOR'S REPORT**

MAYOR CELANO stated that Josh Meyer was in his thoughts and prayers as he awaits an organ donor for a kidney transplant. He thanked former Officer Steve Beadling and Councilperson Acker for their selfless generosity.

**SOLICITOR'S REPORT**

SOLICITOR MEYER amended the **Sprint PCS Cell Tower Agreement**.

SOLICITOR MEYER drafted a **fire lane ordinance** off of Williams Lane and at Robert Bruce Apartments. The latest draft includes the address for the fire lane at Robert Bruce Apartments.

**DEPARTMENT SUPERVISORS' REPORT**

CHIEF GARDNER mentioned that the **Car Show** is on July 31st. He explained that York Road would be closed between Byberry Road and County Line Road. Likewise parking will be restricted. The roads will open no later than 11:00 p.m.

FIRE MARSHAL STAUCH submitted a report in advance. He had nothing additional to report on.

SUPERINTENDENT STAUCH submitted a report in advance. He had nothing additional to report on.

**COUNCIL/COMMITTEE REPORTS**

**Administration** – Dr. Clark

PRESIDENT CLARK made a MOTION to consider approval of the **Main Street Hatboro Lease**, utilizing the second floor of Borough Hall. This motion was SECONDED by VICE PRESIDENT TAGGART and was APPROVED unanimously.

PRESIDENT CLARK made a MOTION to consider the **Authority payment requests** for the CDBG Grant for East Moreland Avenue. This motion was SECONDED by VICE PRESIDENT TAGGART and was APPROVED by Council unanimously.

**Budget & Insurance** – Dr. Strang
COUNCILPERSON STRANG made a MOTION to approve **Resolution 2004-11**, regarding the **bond issue**. He read the Resolution aloud. COUNCILPERSON ZYGMONT read the letter attached. This motion was SECONDED by COUNCILPERSON ACKER. With a vote of 6-1, having Councilperson Zygmont voting no, this motion was APPROVED.

COUNCILPERSON STRANG made a MOTION to release the **escrow funds** for the **Belfus Project** (46-52 South York Road). This motion was SECONDED by VICE PRESIDENT TAGGART and was APPROVED by Council unanimously.

COUNCILPERSON STRANG made a MOTION to authorize the new contribution to the **MMO Plan**. COUNCILPERSON ZYGMONT asked if the Borough wanted to string it out for thirty-years. COUNCILPERSON VASOLI explained that the idea is that they would make up the difference over the longer period of time. This motion was SECONDED by VICE PRESIDENT TAGGART and was APPROVED by Council unanimously.

COUNCILPERSON STRANG made a MOTION to approve the **Borough Hall architects, George Donovan and Associates**. PRESIDENT CLARK asked to table this issue.

COUNCILPERSON STRANG made a MOTION to approve the agreement for **PFM** for financing the building. This motion was SECONDED by VICE PRESIDENT TAGGART. With a vote of 6-1, having Councilperson Zygmont voting no, this motion was APPROVED.

**Parks, Recreation, & Community Relations**– Mr. Plunkett
COUNCILPERSON PLUNKETT thanked all of the Council members for keeping the **finances** of the Borough in working order.

COUNCILPERSON PLUNKETT stated that he was concerned by concerned citizens who wanted to clean up **Eaton Park**. The communication was shared with Council as well as Chief Gardner, Superintendent Stauch, and Borough Manager Pantano. The citizens had concern about possible drug activity in the park as well as various areas that need to be cleaned up. CHIEF GARDNER stated that the patrols in the park have been increased dramatically. Two of the surveillance details resulted in two separate drug arrests. Those operations are ongoing. SUPERINTENDENT STAUCH stated that the electric lights were fixed at the pavilion and the garden was fixed. Likewise basketball nets were put up and trimming was done. BOROUGH MANAGER PANTANO added that he had a tree guy out there last week and is awaiting the prices to do the major areas, which might be a safety issue. They are continuing to try to monitor things to make sure the park is maintained. Councilperson Plunkett thanked the citizens who painted the park benches. He announced that The Eaton Park Association does have a clean-up, for the creek, scheduled for this Saturday in the morning. Ms. _____ thanked Councilperson Plunkett, Chief Gardner, and Superintendent Stauch for the unbelievable improvement in the last two weeks. Ron Battis, West Moreland Avenue, asked why the citizens have to clean the park instead of the Borough. Councilperson Plunkett stated that the money and the manpower are an issue. He would like to encourage the citizens who want to help the Borough in this way. VICE PRESIDENT TAGGART stated that the Borough can't do major renovations to the creek because it is against FEMA regulations. PRESIDENT CLARK stated that he would like to revisit this issue at a committee meeting. A resident asked about the gravel that goes into the stream from the mixture disbursed for snow removal. Borough Manager Pantano stated that once they are into the stream or the streambed you couldn't do anything. The resident stated that the Borough has added something to it. Borough Manager Pantano stated that it doesn't make a difference how the material gets in there. Additionally, the Borough does not use cinders or gravel for snow removal.

COUNCILPERSON ZYGMONT stated that in April Council got a copy of a memo from Ron McKnight about the Chamber cutting the trees. She asked if the Shade Tree Commission has done anything about it. COUNCILPERSON PLUNKETT stated that they were trimmed over the weekend and that he is not aware of any that will need to be removed. BOROUGH MANAGER

PANTANO stated that the contractor felt that about eight of the trees should be removed, however, Ron McKnight (Shade Tree Commission) did not agree with that evaluation.

COUNCILPERSON PLUNKETT stated that they have been looking into a possible **band shell** for the park.

COUNCILPERSON PLUNKETT announced that they are trying to schedule a **concert in the park** for the end of the summer.

COUNCILPERSON PLUNKETT stated that they had a meeting with the **pool** parents. He reported that there was not a single complaint. Everyone is pleased with the lessons, the cleanliness of the pool, and the staff. BOROUGH MANAGER PANTANO reported that he has not received any complaints either.

COUNCILPERSON PLUNKETT announced that the **Moonlight Memories Car Show** would be held on Saturday, July 31st from 5:00 p.m. until 10:00 p.m. Councilperson Plunkett thanked the Public Works and Police Departments, in advance, for their work throughout the event.

COUNCILPERSON PLUNKETT stated that he would like to table the appointment of the **Open Space Committee**.

**Health & Environment** – Mrs. Zygmont
COUNCILPERSON ZYGMONT stated that she had nothing to report on.

**Public Safety** – Mr. Taggart
VICE PRESIDENT TAGGART made a MOTION to adopt **Ordinance 952**. This Ordinance amends Chapter 5 of the Code of Ordinances, which allows the Borough to establish **fire lanes**. The fire lanes will be on the Hatboro section of the Robert Bruce Apartments and in the area behind Café LaFontana. This motion was SECONDED by COUNCILPERSON VASOLI and APPROVED by Council unanimously.

**Public Works & Public Properties** – Mr. Acker
COUNCILPERSON ACKER stated that he had nothing to report on.

**Zoning, Development & Historical Preservation** – Mr. Vasoli
COUNCILPERSON VASOLI made a MOTION to approve the Conditional Approval for **Impact Thrift's subdivision and land development project**. This is conditional upon meeting the requirements of the Zoning Hearing Board decision, the requirements of the most recent Borough Engineer's letter, as well as in lieu of the waivers there will be a $2,000 contribution for public streetscape in that area. Additionally, the Applicant must write back to the Borough within five-days. This motion was SECONDED by VICE PRESIDENT TAGGART and APPROVED by Council unanimously.

COUNCILPERSON VASOLI made a MOTION to appoint the **Zoning/Planning Ordinance Update Committee**. This committee would include Zoning Hearing Board Member Al Zollers, Planning Commission Member Pat Battaglia, and Councilperson Mark Vasoli. This motion was SECONDED by COUNCILPERSON STRANG and APPROVED by Council unanimously.

COUNCILPERSON VASOLI made a MOTION to appoint the consultants, **Urban Research and Development** for the **Zoning/Planning Ordinance Update** and the **Open Space Update**. COUNCILPERSON ZYGMONT asked how much this would cost. Councilperson Vasoli stated that the total project cost for the Open Space Update is $20,000 and the Zoning and Planning Ordinances Update is for $15,000. This motion was SECONDED by VICE PRESIDENT TAGGART and APPROVED by Council unanimously.

COUNCILPERSON VASOLI stated that the **Uniform Construction Code**, which was adopted last month, has been amended by Legislature, which could affect the implementation of how the Borough enforces the Ordinances. He asked for Solicitor Meyer, Zoning Officer Heller, and Borough Manager Pantano to review it to see if there are any immediate ordinances that we need to look at.

**NEW BUSINESS**

Ron Battis, West Moreland Avenue, stated that the **parking** in front of **Willow Grove Bank** has been an ongoing issue. CHIEF GARDNER stated that they do issue tickets there. COUNCILPERSON ACKER asked if the area could be striped since it is a state highway to draw more attention to it. Chief Gardner stated that the curbs are painted but the striping might be a permit issue. SUPERINTENDENT STAUCH stated that you would probably need a permit there. Councilperson Acker recommended writing to the State about the problems we are having there, offer the suggestions, and ask for help to resolve the problems.

A resident asked about **scooters**. She is concerned about the safety of the children who are riding the scooters, in the street, often after dark. CHIEF GARDNER stated that the Police Department apprehended several children on Thursday afternoon after receiving a complaint. Their parents were contacted and informed that they are clearly illegal to operate on the streets without proper licensing, inspection, insurance, and registration requirements. Additionally, there is a Borough ordinance as well, prohibiting the scooters. There was an announcement posted on the Borough's cable channel and website as well.

A resident stated that she is concerned about the **traffic** on **Moreland** near Moreland Towers with drivers making a left onto Moreland. She asked if it would be possible to put a sign prohibiting left hand turns. CHIEF GARDNER stated that an ordinance would be required in order to prohibit the turns. PRESIDENT CLARK stated that he would like to forward this concern to the Public Safety Committee. Chief Gardner stated that it also backs up on South Penn Street when cars turn left onto Moreland Avenue.

Bill Tompkins, Spring Avenue, asked if the **school crosswalks** would be painted before school is in session. SUPERINTENDENT STAUCH stated that they are always done before school starts.

**PRIVILEGE OF THE FLOOR**

A resident from East Moreland Avenue, asked if any of the council members noticed the conditions of the sidewalks on East Moreland Avenue. There is gravel all over the sidewalks and the pavements are cracked. She stated that there are no other blocks in Hatboro, to her knowledge, have broken glass, two inches deep of cinders all over the sidewalks and the streets, potholes, and cracked sidewalks like on East Moreland Avenue. Likewise, there is a car which parks illegally every day across the street from her house. BOROUGH MANAGER PANTANO stated that the whole road is under the process, right now, of being reconstructed, including the roadway and the sidewalks. He stated that the gravel is from the road deteriorating. BOROUGH ENGINEER TOMCZYK stated that the project would begin within the next few weeks. The resident stated that she is concerned about the foot traffic for the car show. SUPERINTENDENT STAUCH stated that they have the sweeper go out there but with the holes in the street, it may be more of a problem than a solution. VICE PRESIDENT TAGGART pointed out that the property owners are responsible for the sidewalks. Borough Manager Pantano will write a letter to Verizon and contact them about the sidewalks in front of their building.

Bruce Hart, Earl Lane, asked about the **Sewer Authority Agreement**. PRESIDENT CLARK stated that there has been no discussion since it was last brought up at the public meeting.

Bruce Hart, Earl Lane, asked who paid to trim the **trees** in the Borough. BOROUGH MANAGER PANTANO stated that the Chamber of Commerce and Main Street split the expense. Bruce Hart asked if the Shade Tree Commission gave them the permission. Borough Manager Pantano said yes.

Bruce Hart, Earl Lane, asked about the **Public Works Contract**. He asked if they have met with Public Works yet. PRESIDENT CLARK stated that there are meetings forthcoming on the calendar quickly.

A resident from East Moreland Avenue, asked what our relationship is with **Comcast** regarding the rates they set and the channels that have been lost in the last few months. PRESIDENT CLARK suggested that the resident write a letter of concern to Comcast. COUNCILPERSON ACKER stated that the Borough has no control over their rates and channels.

Bill Tompkins stated that the last **Special Council meeting** was not advertised on the **website** or the **cable channel**. VICE PRESIDENT TAGGART stated that the Borough tries their best with what they have to work with. The website and the cable channel are for convenience. The Borough is legally obligated to advertise meetings and the Borough always does that. He pointed out that the best way to see if there are Special Council meetings is to look in the legal section of the newspaper.

Bill Tompkins stated that he is concerned that the **bond issue** and the appointment of a **financial advisor** were done very quickly. PRESIDENT CLARK stated that it was discussed at the committee meeting. Bill Tompkins asked what tax implication the $90,000 difference between the $260,000 in debt payment and the $170,000 of debt we have currently. COUNCILPERSON STRANG stated that there would be no tax increase because it is a bond issue. He added that there would be a lot of capital expenditures over the next few years. COUNCILPERSON ACKER pointed out that it makes a difference where the money comes from. COUNCILPERSON VASOLI stated that the long-term implications would cost more money to rebuild and maintain in the future. Bill Tompkins asked where the comprehensive list is for what will be included with the grant money. He asked if there were long-term goals for it. President Clark stated that there is list they will use as a guideline for a five-year plan. COUNCILPERSON ZYGMONT stated that she has a copy of it if anyone would like to see it. VICE PRESIDENT TAGGART stated that the list is only a guideline to recognize the needs that the Borough has. It's the first step in a very long process. BOROUGH MANAGER PANTANO explained that the list is a working document.

**ADJOURNMENT & EXECUTIVE SESSION**

President Clark then adjourned the July Council meeting at 9:20 p.m. President Clark announced an executive session to discuss real estate and financial matters.

Respectfully Submitted,

Joseph Pantano

JOSEPH F. PANTANO
Borough Manager

Transcribed by Lynn Hartzell

07-26-04
Sandy Zygmont

Before we vote to proceed with this bond issue and to spend the $10,000 on Bond Counsel. I wish to state that I have concerns about doing this. Some of these concerns have been addressed with Dr. Strang privately. Others have arisen while considering the enormity of the cost of doing the projects.

There are several things that I would like Council to consider before approving the resolution to proceed with the Bond Issuance.

The first I heard of borrowing money to finance projects as a serious consideration was in January. In April the amount that was being considered, to my knowledge, was $1.4 million. This included renovations to Loller and some work on the roads. This sum, while a lot of money, was something I thought we could afford, given the fact that the Borough's current debt service of $170,000 per year is due to end this year and that the Borough Authority has provided significant amounts of funding toward capital projects and equipment purchases for the Borough since the sale of that asset about 8 years ago.

At that point in time, I know we were hoping that some of the Loller renovations would be subsidized by grants. I was on board with re-plastering the outside of Loller for $240,000 if we didn't get the grant, doing some inside painting, and outside landscaping. This project alone is now approaching the original 1.4 million we had originally talked about borrowing. The project now includes interior design, painting and assorted other amenities. I question our fiscal responsibility in doing a substantial amount of the interior renovations. While a case may be made to "pretty up" the interior of Borough Hall, I don't feel that mortgaging the Borough's future is responsible.

We are in difficult financial shape currently due to this type of thinking. We currently cannot afford to maintain our roads despite the fact that we receive moneys from the state from liquid fuels

tax, because those funds are going to balance the operating budget. We rely on the Borough Authority to fund capital projects and grant matches because we have no funds to buy polices cars, public works vehicles and the like.

Some members of Council think we should just spend the $5 million dollars of Principal that we received from the sale of the Water Assets to do projects. These were funds that came to the Borough from the decades that the company provided service to the Borough and surrounding communities. Spending them to repair Loller, repair roads or to purchase trash trucks and a recycling vehicle is trying to hide the fact that as a Borough we are living beyond our means and using our assets to fund operations.

These assets have provided approximately $120,000 per year in income to fund capital projects (police cars, fire house roof, public works vehicles, grant matches and various others). Invading the principal would in effect necessitate a $160,000 to $200,000 per year tax increase if these funds were to be spent. In addition to providing income to be used on projects, these funds also provide a contingency for any major, unforseen difficulty the Borough encounters.

Currently, Council wants to borrow 3.5 million at a cost of about $260,000 a year for the next 20 years. My understanding is that it will be made up of $170,000 from our old debt service that will be paid off this year and $120,000 from the water authority interest.

This will leave the authority with only about $40,000-$60,000 to use for capital projects per year after the "five year projects" are completed. In this "five year plan" there are no provisions for police cars, other vehicle, ongoing grant matches, etc..... nor are there any provisions made for needed safety and other upgrades to the existing fire house.

# BOROUGH OF HATBORO

## PUBLIC WORKS DEPARTMENT

459 OAKDALE AVENUE
Telephone 675-1454 HATBORO, PA 19040 Fax 675-2286

## PUBLIC WORKS MONTHLY REPORT

Month of: July 2004

| | Month | Year to Date |
|---|---|---|
| Loads of Trash | 36 | 252 |
| Tons of Trash | 294.72 | 1,867.25 |
| Tons of Glass and Cans | 16.35 | 104.83 |
| Street Opening Permits | 1 | 7 |
| Street Opening Fees Collected | $100 | $700 |
| Sidewalk/Curb Permits | 8 | 44 |
| Sidewalk/Curb Fees Collected | $395 | $2,190 |
| Large Article Pick-up Stops | 35 | 360 |
| Number of Large Article Picked Up | 68 | 736 |
| Newspaper Tonnage Collected | 27.35 | 177.94 |
| Grass/Leaves Tonnage Collected | 3.708 | 27.04 |
| Tires Recycled and Cost | | |
| Refrigerators/Freezers/Microwaves | | |
| Cost of above | | |

| Remarks: |
|---|

## TRASH & RECYCLING COMPARRISON

| | TRASH | | | GLASS & CANS | | | NEWSPAPERS | | | GRASS & LEAVES | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 2002 | 2003 | 2004 | 2002 | 2003 | 2004 | 2002 | 2003 | 2004 | 2002 | 2003 | 2004 |
| January | 259.66 | 247.98 | 227.31 | 17.18 | 12.85 | 14.86 | 21.05 | 13.75 | 24.24 | 13.40 | 26.79 | 20.76 |
| February | 223.96 | 113.54 | 210.31 | 12.71 | 8.45 | 12.11 | 22.77 | 20.39 | 22.35 | 0 | 13.75 | 11.10 |
| March | 241.13 | 280.44 | 260.08 | 13.14 | 12.26 | 12.38 | 21.13 | 22.68 | 21.61 | 13.40 | 61.24 | 21.61 |
| April | 311.59 | 295.87 | 282.78 | 13.29 | 13.93 | 14.47 | 20.10 | 22.77 | 31.63 | 46.31 | 42.88 | 57.14 |
| May | 316.99 | 307.41 | 281.15 | 16.15 | 13.35 | 20.10 | 20.83 | 27.89 | 25.73 | 72.91 | 62.59 | 72.19 |
| June | 281.53 | 330.25 | 292.92 | 13.38 | 12.58 | 14.53 | 52.24 | 23.80 | 25.00 | 49.39 | 53.78 | 49.47 |
| July | 243.0 | 308.89 | 294.72 | 14.80 | 15.90 | 16.35 | 15.15 | 20.49 | 27.35 | 39.52 | 41.39 | 37.08 |
| August | | | | | | | | | | | | |
| September | | | | | | | | | | | | |
| October | | | | | | | | | | | | |
| November | | | | | | | | | | | | |
| December | | | | | | | | | | | | |
| Total | | | | | | | | | | | | |

*All numbers shown are tons collected

## 3 YEAR 7 MONTH RECYCLE COMPARRISION IN TONS

## JANUARY TO JULY

| | 2002 | 2003 | 2004 |
|---|---|---|---|
| TRASH | 1,872.86 | 1,884.38 | 2,149.27 |
| CANS/GLASS | 100.66 | 89.32 | 104.80 |
| PAPERS | 173.27 | 151.77 | 177.91 |
| LEAVES/GRASS | 234.93 | 302.42 | 276.95 |
| TOTAL TONS | 2,381.72 | 2,427.89 | 2,708.93 |

Using 2004 Tipping Fee Cost, if didn't recycle at $82.00 per ton

| | | |
|---|---|---|
| $195,301.04 | $199,086.98 | $222,132.26 |

NORTH BOROUGH PARKING LOT MONTH & YEAR 4-Jul

PARKING VIOLATION

| DATE | TIME | TICKET NUMBER | LICENCE NUMBER | MAKE & COLOR | WIN | LOST | METER |
|---|---|---|---|---|---|---|---|
| 7/1/2004 | 13.02 | | EGR-6732 | HYUNDAI | | | 19 |
| 7/13/2004 | 13.15 | | FRY-6828 | CHEV | | | 25 |
| 7/15/2004 | 13.17 | | DHC-2138 | CHEV | | | 51 |
| 7/21/2004 | 13.01 | | FRY-6828 | CHEV | | | 4 |
| Jul-04 | 13.02 | | ELY-1785 | SATURN | | | 28 |
| 7/22/2004 | 13.02 | | RR-57F5 | TOYOTA | | | 57 |
| 7/22/2004 | 13.02 | | DHD-8875 | VOLVO | | | 58 |

| | |
|---|---|
| YEAR | $1,240.00 |
| MONTH | $70.00 |
| YEAR | $1,310.00 |

# BOROUGH OF HATBORO

## OFFICE OF
## THE FIRE MARSHAL

414 SOUTH YORK ROAD
Phone: 215- 675-1454 HATBORO, PA 19040 Fax: 215-675-2286

## MONTHLY FIRE MARSHAL REPORT

Month of: July 2004

| | This Month | Year to Date |
|---|---|---|
| Inspections | 26 | 96 |
| Re-inspections | 0 | 7 |
| Fire Investigations | 2 | 31 |
| Special Service | 4 | 49 |
| Fire Reports Issued | 1 | 1 |
| Permits Issued | 0 | 12 |
| Permit Fees Collected | 0 | $650 |
| Fire Report Fees Collected | $25 | $25 |
| Inspection Fees Collected | $642 | $5,835 |
| Use and Occupancy Inspections | 5 | 25 |
| Use and Occupancy Re-inspections | 1 | 2 |
| Use and Occupancy Fees | $1,685 | $7,835 |
| Miscellaneous Fees Collected | — | — |
| Total Fees Collected | $2,352 | $14,345 |

**Remarks:**

**Fire Marshal Hours**

| | Inspections | | Investigations | | Special Service | |
|---|---|---|---|---|---|---|
| | month | to date | month | to date | month | to date |
| Stauch | 4:25 | 20.15 | 1:00 | 10:35 | 5:25 | 95:00 |
| Thomas | 1:10 | 6:10 | 0:00 | 3:55 | 4:30 | 56.30 |
| Reading | 5:30 | 17.50 | 0:00 | 1.20 | 4:30 | 48:00 |
| Lefebvre | | | | | | |
| Totals | 11:15 | 44:15 | 1:00 | 15:55 | 14:25 | 199:30 |

# BOROUGH OF HATBORO

## COUNCIL MEETING

## Monday, August 23, 2004

**PRESENT**
President Clark, Vice President Taggart, Councilpersons Acker, Plunkett, Strang, Vasoli, and Zygmont, Treasurer McKean, Solicitor Meyer, Chief Gardner, Mayor Celano, Borough Engineer Tomczyk, and Borough Manager Pantano.

**CALL TO ORDER**
PRESIDENT CLARK called the meeting of the Council of the Borough of Hatboro to order at 7:32 p.m.

**MINUTES**
PRESIDENT CLARK stated that Council is in receipt of the **minutes of the July 26, 2004 Council meeting.** PRESIDENT CLARK made a MOTION to approve the minutes. This motion was SECONDED by COUNCILPERSON Acker and APPROVED by Council unanimously. COUNCILPERSON ZYGMONT requested that her statement be included in the minutes posted on the website.

**PRESIDENT'S REPORT**
PRESIDENT CLARK stated that Borough Council and staff have been working on several projects which need to be addressed in the Borough. Issues such as road paving, building restoration, and equipment needs were identified. The first two priorities discussed were the road paving and reconstruction project as well as the Loller building restoration. Over a million dollars in road projects were identified. The projects were laid out in a five-year plan. Other areas of immediate concern were also identified, including the pool and the Fire Department building. Additionally, the equipment needs such as a recycle truck and a trash truck have been identified. Storm drainage projects were also considered. The Borough hired public financial management to analyze the options, make a recommendation, and carry out the desired options. As bond rates are at a historical low, the recommendation was to carry a **bond issue**. The summary of the projects, to be completed in the five-year plan included road paving and reconstruction, Loller Building repairs, renovations to both the firehouse and the pool, storm sewer reconstruction, as well as equipment such as a recycle truck, trash truck, and a generator.

**BOROUGH MANAGER'S REPORT**
BOROUGH MANAGER PANTANO updated Council on the **FEMA grant** for the **Munn property**. It has been finalized and the Borough has received the final administrative payment in the amount of $6,563.

BOROUGH MANAGER PANTANO reminded everyone that the **LUPTAP grant** is for updating the **zoning and planning ordinances**. A meeting has been set for September 15th.

BOROUGH MANAGER PANTANO updated Council on the **Open Space Plan**. The Borough received a $10,000 grant from the State. They were going to try to match that grant with the county grant. The problem was that there were different requirements for each. In order to address all of the components of both the State and the County the project would cost $28,000. The original match was budgeted for $10,000, however, with the State and County matches, the cost is less than $3,000. COUNCILPERSON ZYGMONT asked if the $2,928 was budgeted through the Authority. Borough Manager Pantano said yes. He added that he submitted the qualifications of the consultants as well as the people on the study committee. He will add three more residents, to meet their requests.

BOROUGH MANAGER PANTANO stated that the two **revitalization grants** have been submitted. The one grant is for the **southern gateway improvements** and the other is for the **Wachovia parking lot**. The grants are in the amount of $85,665 and $461,998 respectively. COUNCILPERSON ZYGMONT asked if we had the Rental Agreement with Wachovia. Borough Manager Pantano said no, they are sending the draft over this week.
BOROUGH MANAGER PANTANO updated Council on the **East Moreland Avenue** project. The pre-construction meeting was held. They will meet with the representatives from the county for this CDBG project. The construction is set to start September 13th. PRESIDENT CLARK reminded Borough Manager Pantano to contact the school district about the road closure.

BOROUGH MANAGER PANTANO discussed the **Hometown Roads and Safe Routes to School Program**. The **Jacksonville Road** project is to bury the utility lines. The Streetscape project, submitted last year under the T-21 project was resubmitted under this program. This includes work on **York Road** including curb work and shade trees. COUNCILPERSON VASOLI pointing out that this includes the purchase of the **antique traffic light poles**.

BOROUGH MANAGER PANTANO stated that the York Road **traffic signal upgrade program** is currently underway. The State and County are providing funds to replace the traffic lights up and down York Road. The Borough will pay 50% of the design cost ($15,000) and then 20% of the construction costs when the construction is complete (roughly $100,000). That money is escrowed and budgeted for the project. The Borough will have to pay the cost difference between the typical traffic light poles and the Victorian-style traffic light poles.

BOROUGH MANAGER PANTANO updated everyone on the **Warminster and Byberry Road** permit. This was for the design of the intersection and the installation of the new traffic signal. CDBG funds may be able to be utilized for this project.

BOROUGH MANAGER PANTANO stated that the **Canadian Goose Depredation Permit** was renewed for another year.

BOROUGH MANAGER PANTANO explained that the **easement agreements** with the Upper Moreland-Hatboro Joint Sewer Authority will be given to the Borough as soon as the Engineer completes the as-built drawings.

**PRIVILEGE OF THE FLOOR**
Bill Tompkins, Spring Avenue, mentioned the **bond issue**. He urged Council to consider what is happening in years six through twenty, when all that has been discussed was the first five years.

**TREASURER'S REPORT**
TREASURER McKEAN was absent and did not submit a report.

**PAYMENT OF BILLS**
PRESIDENT CLARK stated that Council has received copies of the **bills** and **manual check list**. PRESIDENT CLARK made MOTION to approve the warrant list and the manual check list. COUNCILPERSON ZYGMONT asked about the retro for the long-term insurance. BOROUGH MANAGER PANTANO explained that the Life Insurance prices increases, however, it was not reflected in the bills. Therefore retroactive payments were necessary to cover the adjustments back to January. This motion was SECONDED by VICE PRESIDENT TAGGART and APPROVED unanimously.

**MAYOR'S REPORT**
MAYOR CELANO stated that Josh Meyer is still in his thoughts and prayers.

**SOLICITOR'S REPORT**
SOLICITOR MEYER participated in a conference call regarding the **Exxon/Mobil Access Indemnity Agreement** about the testing at County Line and York Roads.

SOLICITOR MEYER had a conference call regarding the **Sunoco Access Indemnity Agreement** about testing the soil in their parking lot on York Road.

SOLICITOR MEYER participated in a telephone conference with Bond Counsel regarding the **bond issue**. He also reviewed the ordinance for the bond.

SOLICITOR MEYER received a certified letter from an attorney seeking information from the Right to Know Act. The attorney wanted information regarding a **floodplain issue** on North York Road.

SOLICITOR MEYER sent another letter to the attorney for **Carr and Duff**.

**DEPARTMENT SUPERVISORS' REPORT**
CHIEF GARDNER stated that the 9th session of the **Citizen's Police Academy** is set to begin on September 14th and continue, on Tuesday nights, through November 16th.

CHIEF GARDNER mentioned the **Traffic Safety Advisory Program**. He has been working with the Public Safety Committee on this program. The form is for a resident who witnesses a specific traffic violation with a vehicle to submit to Chief Gardner at the Police Department. Chief Gardner will then, personally, review each form and create a database using the information from the form. This system can aid the Police Department in deploying officers to problem areas within the Borough. Chief Gardner reemphasized the importance having a **Radar Bill** passed to attain the ability to utilize radar in Pennsylvania, especially for areas such as back streets. COUNCILPERSON ACKER asked if Chief Gardner would be targeting specific areas. Chief Gardner stated that there is not a certain area that is a problematic.

CHIEF GARDNER mentioned the **fraudulent winning schemes** again. Several residents have been solicited by phone or mail and the caller states that they have won a certain amount of money and the person has to send money to pay the taxes. COUNCILPERSON ACKER pointed out that they also ask for bank information from the victim.

FIRE MARSHAL STAUCH submitted a report in advance. He had nothing additional to report on.

SUPERINTENDENT STAUCH submitted a report in advance. He had nothing additional to report on.

**COUNCIL/COMMITTEE REPORTS**
**Administration** – Dr. Clark
PRESIDENT CLARK made a MOTION to APPOINT **George Donovan Architect** for the upgrading and renovations to **Borough Hall**. This motion was SECONDED by VICE PRESIDENT TAGGART. COUNCILPERSON VASOLI asked for the amendment to include the cost estimate of $3,000 as well as the punch list review from the Architect's plans. With a vote of 6 – 1, having COUNCILPERSON ZYGMONT voting no, this motion was APPROVED.

PRESIDENT CLARK made a MOTION to APPROVE the **Borough Authority bills**. VICE PRESIDENT TAGGART pointed out that the invoices are for the **new police** vehicle. COUNCILPERSON ZYGMONT added that the total for the invoices is $22,507. This motion was SECONDED by Vice President Taggart and was APPROVED by Council unanimously.

**Budget & Insurance** – Dr. Strang
COUNCILPERSON STRANG made a MOTION to approve **Ordinance 954** authorizing PFM and Borough Staff to execute the paperwork in reference to the **2004 Bond Issue**. This MOTION was SECONDED by VICE PRESIDENT TAGGART. With a vote of 6 – 1, having COUNCILPERSON ZYGMONT voting no, this motion was APPROVED. Councilperson Zygmont announced that the proceeds of the bonds will be used for the design, acquisition, construction, furnishing, equipping capital improvements, and equipping municipal facilities to the Borough, as well as to pay the cost of issuing and insuring the bonds.

**Parks, Recreation, & Community Relations**– Mr. Plunkett
COUNCILPERSON PLUNKETT shared the names of the Open Space Committee, including Deborah Lilly and Borough Manager Pantano. PRESIDENT CLARK made a MOTION to APPOINT the members of the Open Space Committee. This MOTION was SECONDED by COUNCILPERSON VASOLI and was APPROVED by Council unanimously. COUNCILPERSON ZYGMONT asked if additional names would be added. Councilperson Plunkett stated that they could be added as necessary, including the one Scout.

COUNCILPERSON PLUNKETT reminded everyone that the **summer concert** will be held on Saturday, August 28th.

COUNCILPERSON PLUNKETT updated everyone on the status of **Eaton Park**. Additionally, he thanked Chief Gardner for the continuous directed patrols, as two were arrested for underage drinking and four were arrested for drug possession. He also thanked Superintendent Stauch for organizing the removal of the debris.

COUNCILPERSON PLUNKETT stated that Borough Manager Pantano met with the **Eagle Scout** regarding his project. He is very well prepared to proceed at Tanner Park. BOROUGH MANAGER PANTANO reiterated that he was very impressed with the young man. He was well prepared for this project.

**Health & Environment** – Mrs. Zygmont
COUNCILPERSON ZYGMONT reminded everyone that the next **Main Street Clean-up** will be held on September 16th at 4:00 p.m., meeting at Borough Hall.

**Public Safety** – Mr. Taggart
VICE PRESIDENT TAGGART made a MOTION to approve **Ordinance 953** which addresses **parking restrictions** on **Spring Avenue**. COUNCILPERSON ZYGMONT asked if this could be done on a trial basis first. Vice President Taggart explained that the Police needed an ordinance to enforce the restrictions. Councilperson Plunkett pointed out that this was not previously discussed for Spring Avenue, rather it was an idea for Moreland Avenue at the Produce Junction egress. This motion was SECONDED by COUNCILPERSON PLUNKETT. With a vote of 6 – 1, having Councilperson Zygmont voting no, this motion was APPROVED.

**Public Works & Public Properties** – Mr. Acker
COUNCILPERSON ACKER stated that he had nothing to discuss on the agenda.

**Zoning, Development & Historical Preservation** – Mr. Vasoli
COUNCILPERSON VASOLI made a MOTION to approve a contract for **Urban Research and Development Company** for the updated **Zoning, Subdivision and Land Development Ordinances**. The total project cost, including expenses, is $15,000 and $7,500 will be provided by the LUPTAP Grant. This motion was SECONDED by COUNCILPERSON ACKER and was APPROVED by Council unanimously.

**ADJOURNMENT & EXECUTIVE SESSION**
President Clark then adjourned the August Council meeting at 8:20 p.m. President Clark announced an executive session was held, prior to the meeting, to discuss real estate and negotiations.

Respectfully Submitted,

JOSEPH F. PANTANO
Borough Manager

Transcribed by Lynn Hartzell

# BOROUGH OF HATBORO

## COUNCIL MEETING

## Monday, September 27, 2004

**PRESENT**
President Clark, Vice President Taggart, Councilpersons Acker, Plunkett, Strang, and Zygmont, Treasurer McKean, Solicitor Meyer, Chief Gardner, Mayor Celano, and Borough Manager Pantano.

**ABSENT**
Councilperson Vasoli and Superintendent Stauch.

**CALL TO ORDER**
PRESIDENT CLARK called the meeting of the Council of the Borough of Hatboro to order at 7:32 p.m.

**MINUTES**
PRESIDENT CLARK stated that Council is in receipt of the **minutes of the August 23, 2004 Council meeting.** PRESIDENT CLARK made a MOTION to approve the minutes. This motion was SECONDED by COUNCILPERSON VASOLI and APPROVED by Council unanimously.

**PRESIDENT'S REPORT**
PRESIDENT CLARK thanked Harriet Ehrsam and everyone involved in putting together the **250th library celebration**.

PRESIDENT CLARK commended the people at the **Hatboro Memorial Pool** for a very successful season.

PRESIDENT CLARK announced that the Borough is in receipt of $15,000 for **basketball courts** at both Tanner and Eaton Parks. This is a result of the hard work from State Representative Cornell.

**BOROUGH MANAGER'S REPORT**
BOROUGH MANAGER PANTANO talked about this year's **MMO**. The MMO is the amount of contribution that the Borough has to make towards both uniform and non-uniform pension plans, however, the State does provide aid. Council has taken action to try to reduce the impact of next year's requirement. This included pension smoothing and the Actuaries were authorized to use the thirty-year ammortorization schedule. Next year's police pension will be $213,677 and the non-uniform will be $19,317. This is approximately $60,000 more than last year's MMO. Without the action taken by Council, it would have been over $100,000 more.

BOROUGH MANAGER PANTANO mentioned that the **DCNR Pool Grant** was turned down for this year, as expected. This grant will be resubmitted this year for next year, incorporating the Peer-to-Peer study requirements. COUNCILPERSON ZYGMONT asked for copies of the preliminary report from the Peer-to-Peer study. Borough Manager Pantano will provide Council with the copies as they are received.

BOROUGH MANAGER PANTANO stated that the **Open Space Grant** was completed. The Resolution to authorize the submittal of this application is on the agenda for approval. COUNCILPERSON ZYGMONT asked if they were still adding three people to the Open Space Committee. Borough Manager Pantano said yes.

BOROUGH MANAGER PANTANO explained that the **Communities of Opportunity Grant** was a grant to help pay for **Oakdale Avenue**. There were provisions in this grant to pay for road construction. This is a $125,000 project and the grant was put in for about $31,000. Oakdale Avenue was an area identified under the bond issue program. The road can be paved whether or not the grant is received.

BOROUGH MANAGER PANTANO stated that the **Warminster Road Grant** was submitted through Senator Greenleaf's office. This grant is for $10,000.

BOROUGH MANAGER PANTANO updated everyone on the **CDBG Program**. **East Moreland Avenue** is currently under construction. There were some underground concrete issues, which were taken care of, and the project is moving along. This was a $134,000 contract under the CDBG Program. COUNCILPERSON ZYGMONT asked if Borough Manager Pantano talked to anyone about putting something over the trenches because they were still open on Friday night. Borough Manager Pantano said yes and he would see what he could do about that.

BOROUGH MANAGER PANTANO received notification that the Borough was turned down for the **DCED Loller Building Grant**. The Borough applied for 50% of the plastering of the exterior of the building. He would like to resubmit the application.

BOROUGH MANAGER PANTANO updated everyone on the **Sprint Tower**. He met with the representatives from Sprint on Monday and Tuesday at the site. They are in agreement with all of the terms set forth, including the rental rate. They feel that they can afford to do that since this process should go smoothly, without upfront engineering expenses. The monthly rate is currently set at $2,000 per month, including other conditions.

BOROUGH MANAGER PANTANO met with **Comcast** representatives regarding Internet service to all of the buildings and to make up provisions that they are not including Internet service as part of the franchise fee calculation. By law they are not allowed to do that.

BOROUGH MANAGER PANTANO mentioned the **Stormwater MPDES training** which is currently scheduled for a presentation at the October committee meeting. Additional public hearings will also be required in order to comply with the requirements under that new Act.

BOROUGH MANAGER PANTANO talked about the **Upper Moreland-Hatboro Joint Sewer Easement Agreements**. They did sent the documents, however, they did not address any of the issues that they were asked about. Solicitor Meyer is working on language to readdress them.

**TREASURER'S REPORT**

TREASURER McKEAN reported that as of 08/31/04 the balances invested in the Commerce Bank totaled $3,005,748.25. Interest credited for the month was $4,887.20. Average yield for August was 1.91%.

**PAYMENT OF BILLS**

PRESIDENT CLARK stated that Council has received copies of the **bills** and **manual check list**. PRESIDENT CLARK made MOTION to approve the warrant list and the manual check list. COUNCILPERSON ZYGMONT asked about the **pool vacuum repair** in the amount of $1,300. BOROUGH MANAGER PANTANO explained that the drive belt was bad and the gears inside of it were stripped last year. Councilperson Zygmont asked if it was under warranty. Borough Manager Pantano said no. Councilperson Zygmont then asked if the **employee reimbursement**, on the third page, was for the chiropractor. Borough Manager Pantano said that it was for chiropractic visits because that is the only thing employees are reimbursed for. Councilperson Zygmont asked about the Loller building **tree work**. Borough Manager Pantano explained that it was an error and it was actually the tree work at Memorial Park from lightning damage and a fallen tree. This motion was SECONDED by COUNCILPERSON STRANG and APPROVED unanimously.

**MAYOR'S REPORT**

MAYOR CELANO had nothing to report at this time.

**SOLICITOR'S REPORT**

SOLICITOR MEYER prepared a Developers and Escrow Agreement for **Impact Thrift**. They have not yet been in for their permits yet.

SOLICITOR MEYER heard a legal opinion for the Auditors from last year.

SOLICITOR MEYER prepared a contempt complaint against **Queen Bee**, for violating the court order that they voluntarily agreed to years ago. Once signed, the document will be filed.

SOLICITOR MEYER reviewed the Access Indemnity Agreement for **Exxon/Mobil**.

SOLICITOR MEYER reviewed the Access Indemnity Agreement for **Sunoco**.

SOLICITOR MEYER received a draft easement for the **Sewer Authority** and made amendments to the document. He added that the existence of the Authority expires at the end of 2004 therefore Council will need to address how long they would like to continue with them.

SOLICITOR MEYER found out that **Carr and Duff** gave the closeout documents to the attorney for Carr and Duff. Solicitor Meyer is in the process of trying to get the documents from their attorney.

SOLICITOR MEYER is amending the **Sprint Agreement**.

**DEPARTMENT SUPERVISORS' REPORT**

CHIEF GARDNER reminded everyone that schools are open therefore they should drive carefully. The **traffic regulations** near Pennypack and Crooked Billet Elementary Schools are posted as "One Way" during certain times of the day. There is now new signage in the area, including "Do Not Enter" signs.

CHIEF GARDNER noted that the **Traffic Safety Advisory** (for reporting specific vehicles or problem areas) is now available online. This form can be completed and submitted directly to Chief Gardner, via the Internet. Likewise, forms are available at the Police Station as well.

CHIEF GARDNER mentioned the **speed check detail** held on September 3rd. Officers were monitoring a four lane section of North York Road. 35 citations were issued for speeding violations. The high speed was 76 mph and the average violator's speed was 55.9 mph. He reminded everyone to obey the speed limits.

CHIEF GARDNER announced the grant approval for the acquisition of new **MDT** (Mobile Data Terminal) system in the cars and at the station. This grant was received through State Representative Cornell's office. Chief Gardner thanked State Representative Cornell as well as Councilperson Vasoli who helped write the grant. The target date for that project is March 2005. COUNCILPERSON ZYGMONT asked if the grant would cover the total cost. Chief Gardner reported that they applied for $29,000 and received $15,000, however, there is funding left in the body armor grant plus the donation from equipment from asset forfeitures.

FIRE MARSHAL STAUCH submitted a report in advance.

SUPERINTENDENT STAUCH submitted a report in advance.

**COUNCIL/COMMITTEE REPORTS**

**Administration** – Dr. Clark

PRESIDENT CLARK mentioned that that **Paul DiPietro**, former businessman, recently passed away. **Newt Finney** also passed away.

PRESIDENT CLARK made a MOTION to approve the payment of bills by the **Borough Authority** for the East Moreland Avenue Project. This motion was seconded by VICE PRESIDENT TAGGART and was APPROVED by Council unanimously.

**Budget & Insurance** – Dr. Strang
COUNCILPERSON STRANG met with Borough Manager Pantano regarding the **budget**. They have had several extensive conversations and over the next four to six weeks they will meet with all of the department heads to review the budget numbers carefully.

**Parks, Recreation, & Community Relations**– Mr. Plunkett
COUNCILPERSON PLUNKETT made a MOTION to approve **Resolution 2004-12**, for the DCNR Pool Grant. This MOTION was SECONDED by VICE PRESIDENT TAGGART and was APPROVED by Council unanimously.

COUNCILPERSON PLUNKETT made a MOTION to approve **Resolution 2004-13**, for the County Open Space Grant. This MOTION was SECONDED by VICE PRESIDENT TAGGART and was APPROVED by Council unanimously.

COUNCILPERSON PLUNKETT made a MOTION to approve the **Open Space Contract** with URDC, which is contingent upon the grant coming through. This MOTION was SECONDED by COUNCILPERSON STRANG and was APPROVED by Council unanimously.

COUNCILPERSON PLUNKETT made a MOTION to approve **HatoberFest** activities. This MOTION was SECONDED by VICE PRESIDENT TAGGART and was APPROVED by Council unanimously.

COUNCILPERSON PLUNKETT made a MOTION to approve the annual **Holiday Parade**. This MOTION was SECONDED by VICE PRESIDENT TAGGART and was APPROVED by Council unanimously. The parade will be held on November 21st.

**Health & Environment** – Mrs. Zygmont
COUNCILPERSON ZYGMONT stated that she had nothing to report at this time.

**Public Safety** – Mr. Taggart
VICE PRESIDENT TAGGART stated that he had nothing to report at this time.

**Public Works & Public Properties** – Mr. Acker
COUNCILPERSON ACKER stated that the milling and overhaul of **Horsham Road** would take place in the near future. Solicitor Meyer as well as representatives of Gilmore and Associates have reviewed this project. The lowest bid was from G. Antonini Construction. Councilperson Acker made a MOTION to award the bid to G. Antonini $112,870. This motion was SECONDED by VICE PRESIDENT TAGGART and was APPROVED by Council unanimously. COUNCILPERSON STRANG asked if the bad areas would be removed. BOROUGH MANAGER PANTANO explained that there were several areas of reconstruction, in addition to the milling process. No curbing or sidewalks will be completed. COUNCILPERSON PLUNKETT asked wheat the high bid was. Councilperson Acker stated that the bids came in from seven different contractors. The highest bid was for $169,660. COUNCILPERSON ZYGMONT asked if the school district was notified. Borough Manager Pantano stated that they always review that at the preconstruction meeting.

**Zoning, Development & Historical Preservation** – Mr. Vasoli
BOROUGH MANAGER PANTANO stated that the presentation held at the September committee meeting was made from a homeowner who would like to pursue a **home occupation**. COUNCILPERSON VASOLI had specific conditions, which he would like to be forwarded to the Zoning Hearing Board. The homeowner agreed to all of the conditions at the time. The conditions included:

- Repaving the driveway with macadam
- No signs on the exterior or any exterior of the building
- Mrs. Locke-Brubaker is the only employee therefore she cannot bring in others to perform massage therapy
- Hours of operation are restricted to 8:00 a.m. to 9:00 p.m.

- Only one client at a time would be permitted

COUNCILPERSON ACKER asked when the Zoning Hearing Board meeting is scheduled for. ZONING OFFICER HELLER stated that it would be held on Wednesday, September 29th and the meeting has been advertised properly. Likewise, noticed have been mailed to the appropriate residents. PRESIDENT CLARK made a MOTION to send a representative to the Zoning Hearing Board meeting to address the concerns of Councilperson Vasoli. This motion was SECONDED by VICE PRESIDENT TAGGART and was APPROVED by Council unanimously.

BOROUGH MANAGER PANTANO mentioned that at the September committee meeting, Mr. Munn made a presentation for a **home occupation**. He owns the home that went through the elevation Mr. Munn previously proposed a bed and breakfast occupation. COUNCILPERSON VASOLI had items listed that he would like Zoning Officer Heller to address at the Zoning Hearing Board meeting. The list includes:

- No additional building or footprint or elevation of buildings
- Any sign requires prior Council approval
- No exterior advertising
- Only three couples at any one point in time
- Only one fulltime equivalent of an employee, other than Mr. Munn

Mr. Munn is aware of these conditions. This is also scheduled for Wednesday, September 29th. PRESIDENT CLARK made a MOTION to send a representative to the Zoning Hearing Board meeting to address the concerns of Councilperson Vasoli. COUNCILPERSON ZYGMONT asked for clarification on the language of "three couples". ZONING OFFICER HELLER stated that Mr. Munn noted that he would have no more than three rooms available for rental, under the assumption that the typical clients would be couples. VICE PRESIDENT TAGGART stated that they were trying to limit the amount of the rooms and Mr. Munn is not positive that children will be invited. Borough Manager Pantano stated that if it states six people then it would limit the number of guests. This motion was APPROVED by Council unanimously.

**NEW BUSINESS**

COUNCILPERSON ZYGMONT asked if she could have a copy of the **2003 audit**. BOROUGH MANAGER PANTANO said yes.

**PRIVILEGE OF THE FLOOR**

Howard Weitz, 169 Spring Avenue, stated that the decision was made to erect a **no parking sign** extending two houses down on Spring Avenue. He pointed out that Spring Avenue is the entrance way to Pennypack Elementary School. He stated that he has reservations about the decision. Mr. Weitz stated that he was not informed of this decision. He has been a resident for twenty-one years and challenged anyone to document one accident that occurred there. He asked Council to revisit and rethink the decision. CHIEF GARDNER stated that they responded to a complaint that they received about parking on the curves of Spring Avenue. By ordinance, the curves were posted as no parking. The concerns included a concern at West Lehman and Spring Avenue. There was difficulty for a resident to see when exiting her driveway. The other concern was near the soccer fields. This was also posted as no parking because if the cars were parked on both sides then cars would have to encroach oncoming traffic (west and north) to get by. Mr. Weitz noted that the comments that Chief Gardner made bear no reflection of his particular house. VICE PRESIDENT TAGGART stated that Council could revisit this topic at the October committee meeting. Mr. Weitz stated that he would like to be included in the final decision. COUNCILPERSON PLUNKETT stated that there were several instances when his friend was backing out of her driveway and almost hit people due to the neighbor's vehicles creating a potentially dangerous situation. He added that this was discussed at a public meeting. Council is aware of lawsuits that can be filed on the Borough when the Borough is aware of a potentially dangerous situation. Chief Gardner did a thorough investigation. Mr. Weitz stated that he still does not agree with the decision and will challenge it. There are much more serious problems on Spring Avenue. He feels that he was singled out, in an unfair way, because his neighbor is friends with a councilperson. He does not believe that his house jeopardizes anyone's safety. He is willing to compromise but this does not impact his house. He thinks it's a problem to not have parking in

front of his house in case he sells the house. Mr. Tom Teller, 165 Spring Avenue, stated that he is the "neighbor" who had various vehicles parked in front of his house and he moved them when he was asked. Still, however, the parking signs were posted. He believes a wiser solution would be to make it a one-way street 24-hours a day. He added that there are accidents are waiting to happen. He explained that if it was planned today then it wouldn't have been laid out with no parking zones on both sides of the street. He stated that it detracts from the quality of life as well as the residential retail value. He believes there is partiality going on with certain neighbors having connections with police forces and council. PRESIDENT CLARK stated that there has never been partiality from any executives in the police department. The recommendations were made upon the situation. Chief Gardner stated that the concern was that any vehicle could park their car at that location and if an accident occurred there because of someone encroaching on the other lane then there could be a liability issue since the Borough was made aware of the problem. He thanked Mr. Teller for cooperating with the initial request. Chief Gardner pointed out that the school busses were also an issue. President Clark stated that the issue would be revisited.

**ADJOURNMENT & EXECUTIVE SESSION**

President Clark then adjourned the September Council meeting at 8:30 p.m. President Clark announced an executive session was held, prior to the meeting, to discuss labor problems. An executive session will follow to discuss personnel issues.

Respectfully Submitted,

JOSEPH F. PANTANO
Borough Manager

Transcribed by Lynn Hartzell

# BOROUGH OF HATBORO

## PUBLIC WORKS DEPARTMENT

459 OAKDALE AVENUE
Telephone 675-1454 HATBORO, PA 19040 Fax 675-2286

## PUBLIC WORKS MONTHLY REPORT

Month of: Sept 2004

| | Month | Year to Date |
|---|---|---|
| Loads of Trash | 40 | |
| Tons of Trash | 276.76 | 249.410 |
| Tons of Glass and Cans | 14.99 | 134.99 |
| Street Opening Permits | 1 | 15 |
| Street Opening Fees Collected | $100 | $1,500 |
| Sidewalk/Curb Permits | 6 | 56 |
| Sidewalk/Curb Fees Collected | $225 | $2,740 |
| Large Article Pick-up Stops | 108 | 513 |
| Number of Large Article Picked Up | 183 | 1,032 |
| Newspaper Tonnage Collected | 26.49 | 228.85 |
| Grass/Leaves Tonnage Collected | 32.63 | 353.19 |
| Tires Recycled and Cost | | |
| Refrigerators/Freezers/Microwaves | | |
| Cost of above | | |

| Remarks: |
|---|

## TRASH & RECYCLING COMPARRISON

| | TRASH | | | GLASS & CANS | | | NEWSPAPERS | | | GRASS & LEAVES | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 2002 | 2003 | 2004 | 2002 | 2003 | 2004 | 2002 | 2003 | 2004 | 2002 | 2003 | 2004 |
| January | 259.66 | 247.98 | 227.31 | 17.18 | 12.85 | 14.86 | 21.05 | 13.75 | 24.24 | 13.40 | 26.79 | 20.76 |
| February | 223.96 | 113.54 | 210.31 | 12.71 | 8.45 | 12.11 | 22.77 | 20.39 | 22.35 | 0 | 13.75 | 11.10 |
| March | 241.13 | 280.44 | 260.08 | 13.14 | 12.26 | 12.38 | 21.13 | 22.68 | 21.61 | 13.40 | 61.24 | 21.61 |
| April | 311.59 | 295.87 | 282.78 | 13.29 | 13.93 | 14.47 | 20.10 | 22.77 | 31.63 | 46.31 | 42.88 | 57.14 |
| May | 311.99 | 307.41 | 281.15 | 16.15 | 13.35 | 20.10 | 20.83 | 27.89 | 25.73 | 72.91 | 62.59 | 72.19 |
| June | 281.53 | 330.25 | 292.92 | 13.38 | 12.58 | 14.53 | 22.24 | 23.80 | 25.00 | 44.39 | 53.78 | 42.77 |
| July | 243.0 | 308.89 | 294.72 | 14.80 | 15.40 | 16.35 | 15.15 | 20.49 | 27.35 | 39.52 | 41.39 | 37.08 |
| August | 266.91 | 277.20 | estimate 292.59 | 13.82 | 14.26 | 15.17 | 19.72 | 23.91 | 24.42 | 24.53 | 38.46 | 43.48 |
| September | 349.36 | 344.00 | 276.76 | 12.24 | 12.89 | 14.99 | 22.81 | 22.42 | 26.49 | 32.35 | 52.68 | 32.63 |
| October | | | | | | | | | | | | |
| November | | | | | | | | | | | | |
| December | | | | | | | | | | | | |
| Total | | | | | | | | | | | | |

*All numbers shown are tons collected

NORTH BOROUGH PARKING LOT MONTH & YEAR 4-Sep

PARKING VIOLATION

| DATE | TIME | TICKET NUMBER | LICENCE NUMBER | MAKE & COLOR | WIN | LOST | METER |
|---|---|---|---|---|---|---|---|
| 9/8/2004 | 13.17 | | DYM-0599 | SUBARU | | | 15 |
| 9/8/2004 | 13.17 | | FHM-7700 | NISSAN | | | 80 |
| 9/8/2004 | 13.17 | | DTY-6336 | PLYMOUTH | | | 76 |
| 9/9/2004 | 13.48 | | ENA-3259 | SUBARU | | | 9 |
| 9/9/2004 | 13.48 | | DFM-5913 | DODGE | | | 17 |
| 9/9/2004 | 13.48 | | EJS-6873 | HONDA | | | 86 |
| 9/10/2004 | 13.01 | | EKY-2753 | HONDA | | | 9 |
| 9/10/2004 | 13.01 | | DWD-O912 | DODGE | | | 15 |
| 9/14/2004 | 13.08 | | DMR-4388 | VW | | | 87 |
| 9/15/2004 | 13.21 | | FMA-3469 | HONDA | | | 87 |
| 9/16/2004 | 13.11 | | DPX-3364 | PLYMOUTH | | | 75 |
| 9/17/2004 | 13.29 | | DPS-7902 | FORD | | | 74 |
| 9/22/2004 | 12.58 | | CJ-MJ | FORD | | | 4 |
| 9/24/2004 | 13.04 | | FDV-8696 | FORD | | | 72 |
| 9/28/2004 | 13.01 | | DZZ-3166 | PONTIAC | | | 29 |
| 9/28/2004 | 13.01 | | FJP-2924 | CHEV | | | 62 |
| 9/29/2004 | 13.43 | | FTG-1408 | GMC | | | 8 |
| 9/30/2004 | 13.48 | | DHT-6498 | HONDA | | | 83 |
| 9/30/2004 | 13.48 | | ECX-6788 | FORD | | | 84 |
| 9/30/2004 | 13.48 | | EWZ-3788 | SATURN | | | 85 |
| 9/30/2004 | 13.48 | | FDZ-8322 | HONDA | | | 59 |

| | |
|---|---|
| YEAR | $1,460.00 |
| MONTH | $190.00 |
| YEAR | $1,650.00 |

# BOROUGH OF HATBORO

## OFFICE OF
## THE FIRE MARSHAL

414 SOUTH YORK ROAD
Phone: 215- 675-1454 HATBORO, PA 19040 Fax: 215-675-2286

## MONTHLY FIRE MARSHAL REPORT

Month of: ~~Sept~~ 2004

| | This Month | Year to Date |
|---|---|---|
| Inspections | 10 | 122 |
| Re-inspections | 0 | 12 |
| Fire Investigations | 3 | 40 |
| Special Service | 5 | 55 |
| Fire Reports Issued | 0 | 2 |
| Permits Issued | 0 | 18 |
| Permit Fees Collected | 0 | $1,000 |
| Fire Report Fees Collected | 0 | $50 |
| Inspection Fees Collected | $565 | $7,070 |
| Use and Occupancy Inspections | 4 | 34 |
| Use and Occupancy Re-inspections | 0 | 3 |
| Use and Occupancy Fees | $1,325 | 10,660 |
| Miscellaneous Fees Collected | 0 | 0 |
| Total Fees Collected | $1,890 | $19,230 |

**Remarks:**

**Fire Marshal Hours**

| | Inspections | | Investigations | | Special Service | |
|---|---|---|---|---|---|---|
| | month | to date | month | to date | month | to date |
| Stauch | 2.30 | 29.15 | .10 | 13.30 | 0 | 96.02 |
| Thomas | 0.00 | 6.40 | .00 | 3.55 | 2:00 | 57.00 |
| Reading | 2:15 | 22.15 | .35 | 2.15 | 12.00 | 60.00 |
| Lefebvre | 0.00 | 1.15 | .00 | 0.00 | 0.00 | 1.30 |
| Totals | 4.45 | 53.20 | .45 | 19.40 | 14.00 | 216.30 |

**BOROUGH OF HATBORO**

**COUNCIL MEETING**

**Monday, October 25, 2004**

**PRESENT**
President Clark (arrived at 8:15), Vice President Taggart, Councilpersons Acker, Plunkett, Strang, and Zygmont, Treasurer McKean, Solicitor Meyer, Chief Gardner, Superintendent Stauch, and Borough Manager Pantano.

**ABSENT**
Mayor Celano.

**CALL TO ORDER**
VICE PRESIDENT TAGGART called the meeting of the Council of the Borough of Hatboro to order at 7:31 p.m.

**MINUTES**
VICE PRESIDENT TAGGART stated that Council is in receipt of the **minutes of the September 27, 2004 Council meeting.** COUNCILPERSON ZYGMONT stated a revision needed to be made to page 6 (the word "partiality"). Vice President Taggart made a MOTION to approve the minutes. This motion was SECONDED by COUNCILPERSON STRANG and APPROVED by Council unanimously.

**PRESIDENT'S REPORT**
VICE PRESIDENT TAGGART explained that there was nothing to report at this time.

**BOROUGH MANAGER'S REPORT**
BOROUGH MANAGER PANTANO did a new summary of the **grant statuses**. The Munn Project was finalized. The Borough was awarded an additional $15,000 grant and there are five additional grants in for approval, totaling over two million dollars. COUNCILPERSON ZYGMONT asked if the columns, on the submitted grants printout, were added straight down. Borough Manager Pantano explained that the matching grants make the layout a little more difficult to understand. He added that there are footnotes on the sheet to explain various items.

BOROUGH MANAGER PANTANO updated everyone on the **Horsham Road paving project**. The contract was awarded and the first pre-construction was held. The contractor would like to get started as soon as possible. Borough Manager Pantano is concerned about the detour. As a result there is a meeting set up with both Hatboro-Horsham School District and Upper Moreland School District, as well as representative from both Upper Moreland Township and Horsham Township along with the contractor. COUNCILPERSON ACKER pointed out that the detoured traffic would be out of the residential area. The contractor expects to be completed the project within one to two weeks. No sidewalks or curbs are repaired with this project.

BOROUGH MANAGER PANTANO stated that he was contacted from Upper Moreland Township regarding the light at the intersection of Byberry and Warminster Roads. The concerns are regarding turning movements. Borough Manager Pantano indicated to Upper Moreland representatives that there are no problems with the minor changes they are proposing as long as Upper Moreland pays for it and that it does not interfere with the long-term plans for that intersection.

BOROUGH MANAGER PANTANO announced that the first meeting was held with the Zoning Ordinance Committee regarding the **Zoning/Planning update**. Another meeting is scheduled for September 28th.

BOROUGH MANAGER PANTANO reported on the **stormwater management updates**. Posters were provided to the school district so they can have the students becoming more aware of the issues involving stormwater management.

BOROUGH MANAGER PANTANO pointed out that the punch list items have been completed for the **maintenance of Pennypack Creek**. The rodent holes were filled and the vegetation was cut.

BOROUGH MANAGER PANTANO stated that overall the Borough did not experience a significant amount of **flood damage** during the most recent storm. The Old Mill Inn was again flooded out and some of the apartments were evacuated.

BOROUGH MANAGER PANTANO updated everyone on the **Comcast Agreements**. The Comcast representatives suggested that the Borough finalize the agreements through the mail or e-mail, however, both Councilperson Vasoli and Borough Manager Pantano believe that they need a personal meeting to finalize the agreement.

BOROUGH MANAGER PANTANO stated that the **Liquid Fuels Audit** started today. Bookkeeper Cannon and Borough Manager Pantano both spent time with the auditors. The differences between this year and the previous years is that they are going to start doing the audits every year, whereas they used to be completed every two years. This is a result of exceeding $100,000 in revenue for Liquid Fuels.

BOROUGH MANAGER PANTANO updated Council about contacting the **Civil Service Commission** regarding the reorganization for the ordinance. They reorganized, as well as picked a chairperson and vice chairperson.

BOROUGH MANAGER PANTANO talked about the **vehicle sales**. In the past whenever the Borough got rid of a vehicle they received about $100 when it was advertised in the paper. This year the Borough participated in a consortium auction and made about $1,800 off of the old vehicles.

BOROUGH MANAGER PANTANO stated that the **flowerbeds** on York Road were filled in with dirt, to prevent tripping hazards, as necessary. They still plan on mulching the beds to prepare them for flowers in the spring.

BOROUGH MANAGER PANTANO tried to get a visit from the representatives of **DCNR** to look at the **parks** and **open space** in the borough.

COUNCILPERSON ZYGMONT asked if Borough Manager Pantano received a copy of the preliminary **Peer-to-Peer Study**. BOROUGH MANAGER PANTANO said the person working on the application did not submit it in time to go in with the application. The representative, however, did contact the State to make them aware of the latest timetable.

**TREASURER'S REPORT**

TREASURER McKEAN reported that as of 09/30/04 the balances invested in Commerce Bank totaled $2,953,881.84. Interest credited for the month was $4,983.90. Average yield for September was 2.07%.

**SOLICITOR'S REPORT**

SOLICITOR MEYER attended settlement for the $3.5 million **bond issue**.

SOLICITOR MEYER reviewed the **Sunoco Access & Indemnity Agreement** and participated in discussions with Sunoco personnel.

SOLICITOR MEYER is in receipt of the **Curative Amendment challenge** regarding a property on North York Road, across from Home Road. The notice of hearing for November 29th was advertised. Solicitor Meyer forwarded the Curative Amendment challenge to the Hatboro Planning Commission and the Montgomery County Planning Commission. ZONING OFFICER HELLER stated that he will post the property for the November 29th hearing at 7:30 p.m.

COUNCILPERSON ZYGMONT asked Solicitor Meyer if he has reviewed the architectural agreement. SOLICITOR MEYER stated that he has not.

**DEPARTMENT SUPERVISORS' REPORT**
FIRE MARSHAL STAUCH submitted a report in advance. He had nothing additional to report on.

SUPERINTENDENT STAUCH submitted a report in advance. He had nothing additional to report on.

**PAYMENT OF BILLS**
VICE PRESIDENT TAGGART stated that Council has received copies of the **bills**. The **manual check list** is not available due to computer complications. COUNCILPERSON ACKER made MOTION to approve the warrant list. COUNCILPERSON ZYGMONT asked about what the Gilmore & Associates invoice was for, regarding the **Old Mill Inn**. BOROUGH MANAGER PANTANO explained that it was a reimbursement for the review for the structural slab for the outside deck. Councilperson Zygmont asked about the July and August **PECO** bills. Borough Manager Pantano explained that this was credited. Councilperson Zygmont asked if there was a new meter placed at the public works building. SUPERINTENDENT STAUCH said no. Borough Manager Pantano stated that he would look into the PECO bill. This motion was SECONDED by COUNCILPERSON STRANG and APPROVED unanimously.

**COUNCIL/COMMITTEE REPORTS**
**Administration** – Dr. Clark
VICE PRESIDENT TAGGART made a MOTION to approve the **architectural agreement**. BOROUGH MANAGER PANTANO stated that the numbers were put in, at the request of Councilperson Vasoli and Councilperson Zygmont. COUNCILPERSON ZYGMONT asked about the total for the agreement. Borough Manager Pantano explained that it was for the base plus the additional items which were included. This motion was SECONDED by COUNCILPERSON VASOLI. With a vote of 5-1, having Councilperson Zygmont vote no, this motion was APPROVED.

COUNCILPERSON ZYGMONT asked if the **December 20th council meeting** could be rescheduled. After a brief discussion Council decided it would be best to keep the meeting on the 20th.

**Budget & Insurance** – Dr. Strang
COUNCILPERSON STRANG made a MOTION to release the **Moreland Townhomes** escrow money ($37,155). This motion was SECONDED by COUNCILPERSON PLUNKETT and was APPROVED unanimously.

**Parks, Recreation, & Community Relations**– Mr. Plunkett
COUNCILPERSON PLUNKETT stated that he had nothing to report on at this time.

**Health & Environment** – Mrs. Zygmont
COUNCILPERSON ZYGMONT stated that she had nothing to report at this time.

COUNCILPERSON ZYGMONT passed along her condolences to both the **Sillman** and **Fischer** families.

**Public Safety** – Mr. Taggart
VICE PRESIDENT TAGGART stated that he had nothing to report at this time.

**Public Works & Public Properties** – Mr. Acker
COUNCILPERSON ACKER made a MOTION to approve the **Sunoco Access/Indemnity Agreement**. A sketch was provided for the location of the monitoring wells. SOLICITOR MEYER received the Agreement as well as the escrow funds. This motion was SECONDED by COUNCILPERSON VASOLI and was APPROVED unanimously.

**Zoning, Development & Historical Preservation** – Mr. Vasoli
COUNCILPERSON VASOLI stated that he met with an environmental student from Del-Val College about a project for various parks. The project includes looking into how to restore **stream banks** as well as **wildflower seeding**. He can look at **Miller Meadow** and/or by **Memorial Park**.

**PRIVILEGE OF THE FLOOR**
Daniel Grace, principal officer of Local 830, stated that he has been negotiating in good faith with the township for over eighteen months. He stated that the Borough Manager has been negotiating with what they refer to as "circus bargaining". Mr. Grace stated that they can bring a savings of about $60,000 per year in healthcare costs. He wants to know why they can't get a **public works' contract** with Hatboro. VICE PRESIDENT TAGGART explained that they are in negotiations with Teamsters. They have attended every meeting scheduled. He added that they have been bargaining with Teamsters for approximately eight months, not eighteen months. Vice President Taggart added that Council would not negotiate the contract in public. Daniel Grace stated that they will be present at every meeting because all they are looking for is what they presently have. They simply merged with Teamsters and are not looking for anything different.

Don Petritus, Philadelphia resident, stated that he has been on strike for nineteen months and he is there to represent Local 830.

Joanna Dunbar, 25 **Crooked Billet Road**, asked what could be done about the traffic on Crooked Billet Road as well as the feasibility of getting a streetlight at the intersection of York and Crooked Billet Roads. VICE PRESIDENT TAGGART stated that there are traffic concerns throughout the borough. They just acquired traffic equipment to get a car count and see the speeds of the various cars to pinpoint a problem. York Road, however, is a state highway therefore PennDot would have to make the ultimate decision. COUNCILPERSON VASOLI reminded everyone about the **traffic safety advisory program**. Ms. Dunbar stated that she calls the police department to complain about the traffic, especially since there are no sidewalks or curbs. CHIEF GARDNER stated that the new equipment will allow the police department the opportunity to see the number of cars as well as the breakdown of their speeds. He added that there is a Bill pending which may allow Pennsylvania to use radar equipment to monitor speed. COUNCILPERSON ZYGMONT asked if Hatboro could coordinate enforcement with Upper Moreland, which would act as a deterrent. Chief Gardner stated that he could talk to Upper Moreland about it.

**ADJOURNMENT & EXECUTIVE SESSION**
Vice President Taggart then adjourned the October Council meeting at 8:20 p.m. Vice President Taggart announced an executive session will be held to discuss pending litigation and personnel matters.

Respectfully Submitted,

JOSEPH F. PANTANO
Borough Manager

Transcribed by Lynn Hartzell

# BOROUGH OF HATBORO

## PUBLIC WORKS DEPARTMENT

459 OAKDALE AVENUE
Telephone 675-1454 HATBORO, PA 19040 Fax 675-2286

## PUBLIC WORKS MONTHLY REPORT

Month of: OCT 2004

| | Month | Year to Date |
|---|---|---|
| Loads of Trash | 37 | |
| Tons of Trash | 263.36 | 277,641 |
| Tons of Glass and Cans | 13.42 | 148.41 |
| Street Opening Permits | 2 | 3 |
| Street Opening Fees Collected | $105 | $1,705 |
| Sidewalk/Curb Permits | 7 | 63 |
| Sidewalk/Curb Fees Collected | $350 | $3,090 |
| Large Article Pick-up Stops | 44 | 557 |
| Number of Large Article Picked Up | 81 | 1,113 |
| Newspaper Tonnage Collected | 30.42 | 259.27 |
| Grass/Leaves Tonnage Collected | 45.97 | 389.16 |
| Tires Recycled and Cost | | |
| Refrigerators/Freezers/Microwaves | | |
| Cost of above | | |

| Remarks: |
|---|

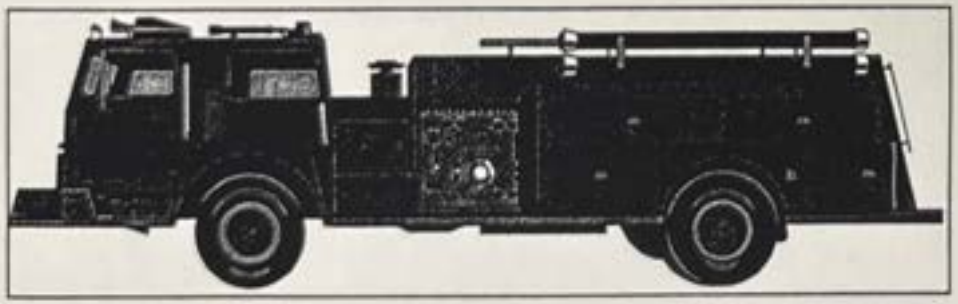
## TRASH & RECYCLING COMPARRISON

| | TRASH | | | GLASS & CANS | | | NEWSPAPERS | | | GRASS & LEAVES | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 2002 | 2003 | 2004 | 2002 | 2003 | 2004 | 2002 | 2003 | 2004 | 2002 | 2003 | 2004 |
| January | 259.66 | 247.98 | 227.31 | 17.18 | 12.85 | 14.86 | 21.05 | 13.75 | 24.24 | 13.40 | 26.79 | 20.76 |
| February | 223.96 | 113.54 | 210.31 | 12.71 | 8.45 | 12.11 | 22.77 | 20.39 | 22.35 | 0 | 13.75 | 11.10 |
| March | 241.13 | 280.44 | 260.08 | 13.14 | 12.26 | 12.38 | 21.13 | 22.68 | 21.61 | 13.40 | 61.24 | 21.61 |
| April | 311.59 | 295.87 | 282.78 | 13.29 | 13.93 | 14.47 | 20.10 | 22.77 | 31.63 | 46.31 | 42.88 | 57.14 |
| May | 316.99 | 307.41 | 281.15 | 16.15 | 13.36 | 20.10 | 20.83 | 27.89 | 25.73 | 72.91 | 62.59 | 78.19 |
| June | 281.53 | 330.26 | 292.42 | 13.38 | 12.58 | 14.53 | 52.24 | 23.80 | 25.00 | 44.39 | 53.78 | 49.87 |
| July | 243.0 | 308.89 | 294.72 | 14.80 | 15.40 | 16.35 | 15.15 | 20.49 | 27.35 | 39.52 | 41.39 | 37.08 |
| August | 266.91 | 277.20 | estimate 292.59 | 13.82 | 14.26 | 15.17 | 19.72 | 23.91 | 24.42 | 24.53 | 38.46 | 43.48 |
| September | 349.36 | 344.00 | 276.76 | 12.24 | 12.89 | 14.99 | 22.81 | 22.42 | 26.49 | 32.35 | 52.68 | 32.63 |
| October | 269.03 | 280.44 | 263.36 | 13.52 | 12.26 | 13.42 | 21.03 | 22.68 | 30.42 | 46.89 | 61.24 | 46.97 |
| November | | | | | | | | | | | | |
| December | | | | | | | | | | | | |
| Total | | | | | | | | | | | | |

*All numbers shown are tons collected

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 35-D | 33 | | | | | | | | | | | | | | 33 |
| 36-D | 20.8 | 0 | 22.3 | 23.4 | | | | | | | | | | | |
| 37-D | 35.1 | 28.3 | 39.5 | | | | | | | | | | | | 102.9 |
| 45-D | | | | | | | | | | | | | | | |
| TOTAL | | | | | | | | | | | | | | | |

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 34-G | 24 | 26.3 | 5.9 | | | | | | | | | | | | |
| 38-G | | | | | | | | | | | | | | | |
| 39-G | 17.1 | 18.1 | 18 | 15.1 | 17.1 | | | | | | | | | | |
| 40-G | 14 | 12.7 | | | | | | | | | | | | | |
| 46-G | | | | | | | | | | | | | | | |
| TOTAL | | | | | | | | | | | | | | | 168.30 |



| | | | | | | | | | | | | | | | 4-Oct | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 32-G | | | | | | | | | | | | | | | 0 | |
| 33-G | | | | | | | | | | | | | | | 0 | 0 |
| 31D | 38.2 | 37.8 | | | | | | | | | | | | | 76 | |
| 30-D | 16.8 | 18 | | | | | | | | | | | | | 34.8 | 110.8 |

| | |
|---|---|
| TOTAL DIESEL | 110.8 |
| DIESEL @ $1.08 A GALLON | $119.66 |

| | |
|---|---|
| TOTAL GASOLINE | 0 |
| GASOLINE @ $1.15 A GALLON | $0.00 |

DIESEL

Oct-04

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 9-18-D | 14.7 | 28.3 | 23.8 | 7.6 | 11.3 | 15.3 | 31.5 | 16.5 | 32.3 | 36.2 | 10.9 | 17.1 | | | |
| 11-1-D | 14 | 8.5 | | | | | | | | | | | | | |
| 17-8-D | 26.4 | 40.8 | | | | | | | | | | | | | |
| 18-9-D | 37.9 | 47.7 | 22.1 | 44.2 | | | | | | | | | | | |
| 20-12-D | | | | | | | | | | | | | | | |
| 21-13-D | 26.5 | 27.5 | 4.2 | 5 | 5 | 1 | | | | | | | | | |
| 26-14-D | 31.6 | 34.1 | | | | | | | | | | | | | |
| 23-15-D | 31.5 | 29.3 | | | | | | | | | | | | | |
| 24-16-D | 26.3 | 20.9 | 37.9 | 16.5 | 39.8 | | | | | | | | | | |
| 25-17-D | 0.9 | 1.9 | 2.1 | 1.9 | | | | | | | | | | | |
| 30-M-D | | | | | | | | | | | | | | | |
| 43-2-D | | | | | | | | | | | | | | | |
| 44-D | | | | | | | | | | | | | | | |
| TOTALS | [illegible] | | | | | | | | | | | | | | |

GASOLINE

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 13-3-G | 24.2 | 32.8 | 32.8 | | | | | | | | | | | | |
| 10-3A-G | 20.4 | 17.4 | | | | | | | | | | | | | |
| 15-4-G | 32.7 | 35.9 | 33.9 | | | | | | | | | | | | |
| 16-7-G | 21 | 19.6 | | | | | | | | | | | | | |
| 19-11-G | | | | | | | | | | | | | | | |
| 27-20-G | 12.8 | 11.3 | 10.8 | 11.4 | 8.5 | | | | | | | | | | |
| 28-59-G | 23.7 | 28.6 | 24.2 | | | | | | | | | | | | |
| 29-M-G | | | | | | | | | | | | | | | |
| 42-24-G | 18.7 | 18.9 | 18.2 | | | | | | | | | | | | |
| 47-G | | | | | | | | | | | | | | | |
| 48-G | | | | | | | | | | | | | | | |
| 49-G | 21 | 6.2 | 3.6 | 27.2 | | | | | | | | | | | |
| 50-G | | | | | | | | | | | | | | | |
| TOTALS | [illegible] | | | | | | | | | | | | | | |

BOROUGH OF HATBORO

# POLICE FUEL USAGE REPORT

4-Oct

| 37-1 | 37-2 | 37-3 | 37-4 | 37-5 | 37-6 | 37-7 | 37-8 | |
|---|---|---|---|---|---|---|---|---|
| 0 | 6.7 | 4.4 | 7.8 | 6 | 17.6 | 16 | 6.1 | |
| | 14.3 | 7.2 | 7.9 | 9.5 | 1.83 | 16.3 | 4.8 | |
| | 7.6 | 7.6 | 5.6 | 4.3 | 17.9 | | 11.2 | |
| | | 3.1 | 10.2 | 6.9 | 5 | | 5.5 | |
| | | 6.6 | 7.4 | 6.5 | 7.6 | | 6.9 | |
| | | 8.3 | 6.1 | 8.5 | 18 | | 8.6 | |
| | | 3.8 | 7.1 | 8.8 | 7.6 | | 5.1 | |
| | | 7.1 | 6.4 | 8.8 | 4.1 | | 8.1 | |
| | | 9.9 | 8.8 | 6.3 | 5.7 | | 7.8 | |
| | | 11.9 | 4 | 8.7 | 6.7 | | 6.3 | |
| | | 8.1 | 7.2 | 5.8 | 4.6 | | 5.7 | |
| | | 9.3 | 6.5 | 14.8 | 6.8 | | 5.6 | |
| | | 8.2 | 8.1 | 7.6 | 4.6 | | 7.9 | |
| | | 10 | 7 | 13.9 | 7.7 | | 6.7 | |
| | | | 3.6 | 6.9 | 8.2 | | 8.9 | |
| | | | 9.6 | 9.6 | 10.1 | | 8.5 | |
| | | | 6 | 3 | 5.6 | | 8.2 | |
| | | | 6.5 | 5 | 6.7 | | 4.9 | |
| | | | 6.8 | 5.8 | 10 | | 7.5 | |
| | | | 4.3 | 9.9 | 9.6 | | 4.1 | |
| | | | 4.5 | 13.4 | 6.8 | | 6.1 | |
| | | | 8.4 | 7 | 7.6 | | 9.7 | |
| | | | 7 | 8.8 | 1.8 | | 8.2 | |
| | | | 11 | 6.6 | 0.2 | | 4.5 | |
| | | | 3.9 | 9.5 | 0.3 | | 6.2 | |
| | | | | 10.1 | | | 5.5 | |
| | | | | 9 | | | 6.8 | |
| | | | | 6.6 | | | 8 | |
| | | | | | | | 13.8 | |
| | | | | | | | 4.2 | |
| | | | | | | | 3.9 | |
| | | | | | | | 8.1 | |
| | | | | | | | 3.6 | |
| | | | | | | | 7.4 | |
| | | | | | | | 7.8 | |
| | | | | | | | 7.2 | |
| 0 | 28.6 | 105.5 | 171.7 | 227.6 | 182.63 | 32.3 | 249.4 | 997.73 |

Total Gasoline 997.73

at 1.15 gal = $1,147.39

_____
sign/initial

**GENERAL FUND - Adj - _____ - Police Fuel Usage**

| | | | |
|---|---|---|---|
| **Police Fuel** | **01.410.250** | **D XXXX** | (charge account) |
| **Maintenance Fuel** | **01.437.410** | **C XXX** | (reduce account) |

NORTH BOROUGH PARKING LOT MONTH & YEAR 4-Oct

PARKING VIOLATION

| DATE | TIME | TICKET NUMBER | LICENCE NUMBER | MAKE & COLOR | WIN | LOST | METER |
|---|---|---|---|---|---|---|---|
| 10/1/2004 | 13.01 | | DSF-5600 | ACURA | | | 23 |
| 10/1/2004 | 13.01 | | EZZ-6229 | VOLVO | | | 80 |
| 10/1/2004 | 13.01 | | FDB-4856 | OLDS | | | 83 |
| 10/4/2004 | 13.11 | | DRE-2825 | HONDA | | | 15 |
| 10/5/2004 | 13.21 | | ENP-4553 | SUBARU | | | 27 |
| 10/6/2004 | 13.18 | | EDY-1934 | HONDA | | | 10 |
| 10/7/2004 | 13.07 | | DMR-8586 | HONDA | | | 34 |
| 10/13/2004 | 14.09 | | FHR-O476 | HONDA | | | 73 |
| 10/14/2004 | 13 | | DCA-9925 | PLYMOUTH | | | 47 |
| 10/18/2004 | 13.04 | | DZZ-3166 | PONTIAC | | | 23 |
| 10/19/2004 | 13.01 | | DXWO994 | MERCURY | | | 4 |
| 10/19/2004 | 13.01 | | EBX-9038 | CHRYSLER | | | 35 |
| 10/19/2004 | 13.01 | | WW-01836 | PLYMOUTH | | | 91 |
| 10/19/2004 | 13.01 | | EGR-6732 | HYUNDAI | | | 88 |
| 10/19/2004 | 13.01 | | EJF-1015 | FORD | | | 72 |
| 10/20/2004 | 13.09 | | DTN-4657 | MADZDA | | | 27 |
| 10/20/2004 | 13.09 | | ENA-3259 | SUBARU | | | 11 |
| 10/21/2004 | 13.01 | | EZN-5643 | | | | NOSPACE |
| 10/21/2004 | 13.01 | | DLE-0234 | LEXUS | | | 17 |
| 10/21/2004 | 13.01 | | WR652B | CHRYSLER | | | 51 |
| 10/22/2004 | 13.07 | | FMA-3098 | VW | YEAR | $1,650.00 | 37 |
| 10/25/2004 | 13.01 | | DZF-3885 | CHEV | MONTH | $260.00 | 17 |
| 10/25/2004 | 13.01 | | FGA-1035 | FORD | YEAR | $1,910.00 | 81 |
| 10/26/2004 | 13.01 | | DPP-9206 | JEEP | | | 88 |
| 10/26/2004 | 13.01 | | DMS-1086 | CHEV | | | 84 |
| 10/29/2004 | 13.13 | | DVV-4287 | DODGE | | | 68 |

# BOROUGH OF HATBORO

## OFFICE OF
## THE FIRE MARSHAL

414 SOUTH YORK ROAD
Phone: 215- 675-1454 HATBORO, PA 19040 Fax: 215-675-2286

## MONTHLY FIRE MARSHAL REPORT

Month of: OCT 2004

| | This Month | Year to Date |
|---|---|---|
| Inspections | 21 | 144 |
| Re-inspections | 3 | 15 |
| Fire Investigations | 6 | 46 |
| Special Service | 3 | 58 |
| Fire Reports Issued | 0 | 2 |
| Permits Issued | 2 | 20 |
| Permit Fees Collected | $100 | $1,100 |
| Fire Report Fees Collected | 0 | $ 50 |
| Inspection Fees Collected | $419 | $7,489 |
| Use and Occupancy Inspections | 4 | 38 |
| Use and Occupancy Re-inspections | 1 | 4 |
| Use and Occupancy Fees | $1,200 | $12,860 |
| Miscellaneous Fees Collected | | |
| Total Fees Collected | $1,719 | 21,499 |

**Remarks:**

**Fire Marshal Hours**

| | Inspections | | Investigations | | Special Service | |
|---|---|---|---|---|---|---|
| | month | to date | month | to date | month | to date |
| Stauch | 3:00 | 26:15 | 1.05 | 14:35 | 2:00 | 98:00 |
| Thomas | 2:40 | 8:50 | 0:0 | 3:55 | 2:00 | 61:00 |
| Reading | 4:15 | 26:30 | 0.15 | 2:30 | 4:00 | 64:00 |
| Lefebvre | 0:00 | 1:15 | 0:00 | 0:00 | 0:00 | 1:30 |
| Totals | 9:25 | 52:50 | 1.20 | 21.00 | | 224:30 |

# BOROUGH OF HATBORO

## COUNCIL MEETING

## Monday, November 22, 2004

**PRESENT**
President Clark (arrived at 8:15), Vice President Taggart, Councilpersons Acker, Plunkett, Strang. Vasoli, and Zygmont, Treasurer McKean, Solicitor Meyer, Chief Gardner, Superintendent Stauch, Mayor Celano, and Borough Manager Pantano.

**CALL TO ORDER**
PRESIDENT CLARK called the meeting of the Council of the Borough of Hatboro to order at 7:31 p.m.

**MINUTES**
PRESIDENT CLARK stated that Council is in receipt of the **minutes of the October 25, 2004 Council meeting.** COUNCILPERSON ZYGMONT stated a revision needed to be made under administration (total amount of the agreement is $70,250). President Clark made a MOTION to approve the minutes. This motion was SECONDED by VICE PRESIDENT TAGGART and APPROVED by Council unanimously.

**PRESIDENT'S REPORT**
PRESIDENT CLARK congratulated the Hatboro Chamber of Commerce for the wonderful **44th annual Christmas parade**. It was well managed.

**BOROUGH MANAGER'S REPORT**
BOROUGH MANAGER PANTANO stated that he had a few items for Council. He updated everyone on the **road projects**. Both East Moreland Avenue and Horsham Road have been completed. COUNCILPERSON ZYGMONT asked why the Engineers have not signed off on the Horsham Road Project. Borough Manager Pantano explained that they have to still do the final inspection. The loop detector for the light is not working properly and the edges and seams needed to be sealed. He added that there are still outstanding punch list items for East Moreland Avenue. Councilperson Zygmont asked about curbing for storm drainage. Borough Manager Pantano stated that six inches of curb reveal would have been ideal, however, they were dealing with just existing overlay and while better flow is what was intended, not the full six inches.

BOROUGH MANAGER PANTANO received correspondence regarding the **York Road traffic lights**. He expects to hear back from them, in December, about design aspects. He will review the issues with them and confirm that the Borough would like the Victorian-style poles for the traffic lights. They do not expect the design to be done until 2006.

BOROUGH MANAGER PANTANO stated that he received correspondence from the county stating the Hatboro did receive the **Open Space Planning Grant**. The project match for the Borough would have been $18,000 but with this grant the project is only $2,900. With this notification, we can move forward with setting up meetings with the Open Space Committee. COUCNILPERSON ZYGMONT asked if more residents would be added like the State requested. Borough Manager Pantano explained that they already added more residents like the State requested and they are adding one Boy Scout. COUNCILPERSON VASOLI mentioned that there was also another resident and a member from the Chamber of Commerce added. Councilperson Zygmont asked for a completed list of the committee members. Borough Manager Pantano added that he made it clear to Victor Banks from the State that all of the members were also residents.

BOROUGH MANAGER PANTANO received notification from the DCNR that they received the **DCED paving grant** request for **Oakdale Avenue**. Borough Manager Pantano now has a tracking number and is waiting to hear a response.

BOROUGH MANAGER PANTANO received notification that Hatboro was again turned down for the **Loller Building Keystone Grant**. The next round for grant applications is May 2005. This grant can be resubmitted at that time.

BOROUGH MANAGER PANTANO explained that he and Councilperson Vasoli found out about a program where historical structures or properties could get state **historical markers**. They are blue and gold markers along the roadway for historical places. It might be a nice idea to get the Loller building and the library involved in this. An application has to be filled out for that. Additionally, funding is available for a grant for this program. Kathy Rusch, Main Street Hatboro, has agreed to fill out the applications and submit the grant application if Council is agreeable to move forward. Borough Manager Pantano stated that Councilperson Vasoli has also mentioned this idea to representatives of the library and they agree that it would be a nice touch.

BOROUGH MANAGER PANTANO contacted the superintendent of Hatboro-Horsham School District and the jazz band director. They are interested in doing **concerts** in Memorial Park next year. The first one will tentatively be in May and the second one in June. COUNCILPERSON ZYGMONT asked for Borough Manager Pantano to be sure that the date for the concert does not conflict with any library functions.

BOROUGH MANAGER PANTANO stated that the **auditors** were in last week. The only finding was the changes in the **pension laws** related to the police. It is not a problem because it is covered within the collective bargaining agreement. The auditors, however, feel that this change should be reflected in the ordinance. The pension ordinance will need to be changed. COUNCILPERSON ZYGMONT asked if he received a copy of the audit yet. Borough Manager Pantano said no, this information was based on his discussion with the auditors.

COUNCILPERSON ZYGMONT asked what preemptive devices are, in relation to the **traffic lights**. BOROUGH MANAGER PANTANO explained that it is the technology that the fire company, police department, and ambulances can switch a red light to green. Councilperson Zygmont asked for a cost for these devices. VICE PRESIDENT TAGGART explained that the fire company is already equipped with these devices. Councilperson Zygmont stated that the document stated that if the Borough wants this at any intersection then the request must be in writing at the minimum they should be in vehicles. Borough Manager Pantano stated that it is not stating that the Borough has to pay over and above for it. He will clarify that at the meeting though.

**TREASURER'S REPORT**

TREASURER McKEAN reported that as of 10/31/04 the balances invested in Commerce Bank totaled $6,347,976.63. Interest credited for the month was $10,734.64. Average yield for October was 2.15%.

**PAYMENT OF BILLS**

PRESIDENT CLARK stated that Council has received copies of the **warrant list** and the **manual check list**. COUNCILPERSON ZYGMONT asked about what the **Armour and Sons** invoice was for. BOROUGH MANAGER PANTANO stated that they are the designated traffic light company. This was for the controller that went bad. There was a temporary one in there. They removed the timer and conflict monitor. They repaired the timer monitor and installed a new conflict monitor as a result of it being unrepairable. Councilperson Zygmont then asked if the invoice from **Dell** was for a new server. Borough Manager Pantano stated that the server went bad. This is why there are still not administrative computers. The company has it right now and they are trying to recover the data off of the old hard drive to put it onto the new one. Councilperson Zygmont asked why the server went down. Borough Manager Pantano stated that they said it was because it was almost four years old and most places only get three years out of them. VICE PRESIDENT TAGGART made a MOTION to pay the bills. This motion was SECONDED by COUNCILPERSON STRANG and APPROVED unanimously.

**MAYOR'S REPORT**

MAYOR CELANO stated that he was pleased with the outcome of the **parade**. He thanked the police department and the public works department for a job well done at the parade.

**SOLICITOR'S REPORT**

SOLICITOR MEYER drafted an amended ordinance for changing the definition of **home occupation** in the Zoning Code.

SOLICITOR MEYER reviewed a draft ordinance and Intergovernmental Agreement for the **Joint Appeal Board** as made possible by the Uniform Construction Code.

SOLICITOR MEYER prepared a filing for why the **Queen Bee** should not be held in contempt of Court.

SOLICITOR MEYER reviewed and researched the **Curative Amendment Process**. He received a report from the Montgomery County Planning Commission.

SOLICITOR MEYER received notice of a summary appeal to appear in Montgomery County Court to file a plea December 16, 2004 for Commonwealth v. S.K. Design manufacturers. The police brought charges for a summary offense for failing to pay a fee for **false alarms**. The defendant filed an appeal.

**DEPARTMENT SUPERVISORS' REPORT**

CHIEF GARDNER thanked the **fire police** for their help during the **parade**. He also thanked the residents and motorists for their patience with parking and traffic issues on some of the back streets.

CHIEF GARDNER stated that they have a grant for the new equipment for the **Mobile Data Terminals (MDT)**. The County is looking at going live with the new equipment sometime in the spring of 2005.

FIRE MARSHAL STAUCH submitted a report in advance. He had nothing additional to report on.

SUPERINTENDENT STAUCH submitted a report in advance. He had nothing additional to report on.

**COUNCIL/COMMITTEE REPORTS**

**Administration** – Dr. Clark

PRESIDENT CLARK made a MOTION to approve the payment of the bills, by the **Borough Authority**, for the **East Moreland Avenue Project**, in the amount of $4,166. This motion was SECONDED by VICE PRESIDENT TAGGART and was APPROVED by Council unanimously.

**Budget & Insurance** – Dr. Strang

COUNCILPERSON STRANG made a MOTION to release the **Moreland Townhomes** escrow money. This is for $79,362 and is for miscellaneous items, including but not limited to stormsewers, concrete, and topsoil. This motion was SECONDED by VICE PRESIDENT TAGGART and was APPROVED by Council unanimously.

COUNCILPERSON STRANG updated everyone on the **2005 budget**. He stated that the preliminary budget is completed and it covers all expenditures and revenue and there will be no tax increase in this year's proposed budget. The budget will be available for public viewing on Wednesday, November 24th at 12:00 p.m. in Borough Hall.

**Parks, Recreation, & Community Relations**– Mr. Plunkett

COUNCILPERSON PLUNKETT stated that he had nothing to report on at this time.

**Health & Environment** – Mrs. Zygmont

COUNCILPERSON ZYGMONT stated that she had nothing to report at this time.

**Public Safety** – Mr. Taggart
VICE PRESIDENT TAGGART stated that he had nothing to report at this time.

**Public Works & Public Properties** – Mr. Acker
COUNCILPERSON ACKER stated that he believes that we should send a note acknowledging their efficient work milling and paving on **Horsham Road**.

**Zoning, Development & Historical Preservation** – Mr. Vasoli
COUNCILPERSON VASOLI stated that when **Impact Thrift** came in about their proposed addition it was for a steel façade structure. Through the requirements of the Zoning Hearing Board and Borough Council it became a steel structure with a brick façade on some of the sides of the building. The Applicant is now coming back proposing a masonry structure. Their request, in writing, was forwarded to Council in their packets. Councilperson Vasoli added that he has no objection to this request. He would actually prefer a stucco surface compared to a steel building with a brick façade. BOROUGH MANAGER PANTANO stated that they have been before the Zoning Committee a few times about this same project. They are just trying to change something, therefore they have to go before the Zoning Hearing Board again. He added that one of the items that the Borough sent a representative to the previous Zoning Hearing Board meeting was the brick façade. Since that is the item they are now looking at changing, they have to go back to the Zoning Hearing Board. COUNCILPERSON ACKER asked when the Zoning Hearing Board would be meeting. Councilperson Vasoli stated that it would be before the next committee meeting. Al Chagen, a representative of Impact Thrift, was present to answer any questions. He referenced other close-by buildings with the masonry structure. Councilperson Vasoli asked if the existing building was going to stay with the same brick façade. Al Chagen stated that it will remain as brick, however, he pointed out that there would only be eighteen linear feet left. Councilperson Vasoli made a recommendation to inform the Zoning Hearing Board that Council is not opposed to this change. Councilperson Vasoli made a MOTION to the extent approved by the Zoning Hearing Board the Applicant's change from a steel structure with a brick façade to a concrete structure with a stucco façade. This motion was SECONDED by COUNCILPERSON ZYGMONT and was APPROVED by Council unanimously.

COUNCILPERSON VASOLI mentioned the **Dunkin Donuts** application. This is the building across from Daddy's Pops Restaurant. David Herbert, Architect for the project, was present to address any questions. Councilperson Vasoli stated that the applicant is submitting a Zoning Hearing Board application for a variance for the refrigeration unit, which needs a setback variance. The applicant was agreeable to paying the fees and engineering escrow if a waiver is granted of subdivision and land development. If the waiver is accepted then the applicant would still be responsible for the Borough Engineer and application fees. Councilperson Vasoli explained that Council may or may not have an opinion about this to be forwarded to the Zoning Hearing Board. David Herbert stated that they are scheduled for December 1st. He added that this is for an exterior refrigeration unit, which is typically seen in most fast food restaurants. It is currently approved to be setback ten feet from the rear of the building. The Applicant's request is to place it against the building so you do not have to exit the building to go to the refrigerator/freezer to take out the food. The unit is twenty-one feet long, seven feet wide, and eight feet high. This is a completely enclosed, completely prefabricated, storage unit for the rear of the property. He added that this would not be seen from the front or the side of the property. Councilperson Vasoli pointed out that the rear of the property has an extensive buffer with trees. Additionally, behind the trees is a parking lot. David Herbert added that they are well in excess of the setback to the property line. The unit will be caulked and there will be a door opening from the existing structure. Councilperson Vasoli asked about the noise that this would generate. David Herbert stated that the compressor would sit on top of the box and would be no louder than a room air conditioner. FIRE MARSHAL STAUCH stated that there are no fire marshal issues. Councilperson Acker asked when they anticipate this would be completed. David Herbert said he is hoping for the week after the Zoning Hearing Board meeting. PRESIDENT CLARK welcomed them to town.

**PRIVILEGE OF THE FLOOR**

Joseph Brock, President of **Teamsters Local 830**, said to everyone that January will mark the third year that the public works employees have gone without a wage increase. He added that the PLRB just ruled the Borough of Hatboro to be in violation of labor law on two counts. Finally, he stated that there are no new dates for negotiations for a contract despite repeated attempts by the union to negotiate a contract. Joseph Brock stated that the union has made major concessions in regards to medical benefits and their cost to the Borough resulting in a reduction of costs. The union is asking for no substantive gains or additional vacations or additional holidays. He asked if Council was going to do anything to stop the labor law violations and when they will give a fair contract.

Bill Tompkins asked if the **budget** will be available on computer disk as in the past. BOROUGH MANAGER PANTANO stated that it would be available as long as the server is working.

Joseph Brock, stated that in 1991 the Borough of Hatboro paid for an engineering study and petitioned PennDot for permission to install a **light** on Crooked Billet Road. PennDot agreed with the engineering study and issued a permit for a light to be installed on Crooked Billet Road. He asked what happened to the money that was appropriated for that light, what the status of the permit was, and why wasn't that permit acted on in 1991. PRESIDENT CLARK stated that he would look into that.

**ADJOURNMENT & EXECUTIVE SESSION**

PRESIDENT CLARK then adjourned the November Council meeting at 8:17 p.m. President Clark announced an executive session will be held to discuss personnel issues.

Respectfully Submitted,

JOSEPH F. PANTANO
Borough Manager

Transcribed by Lynn Hartzell

# BOROUGH OF HATBORO

## PUBLIC WORKS DEPARTMENT

459 OAKDALE AVENUE
Telephone 675-1454 HATBORO, PA 19040 Fax 675-2286

## PUBLIC WORKS MONTHLY REPORT

Month of: NOV 2004

| | Month | Year to Date |
|---|---|---|
| Loads of Trash | 34 | 365 |
| Tons of Trash | 278.40 | 3,030.67 |
| Tons of Glass and Cans | 12.97 | 161.38 |
| Street Opening Permits | — | 17 |
| Street Opening Fees Collected | — | $1,705 |
| Sidewalk/Curb Permits | 6 | 66 |
| Sidewalk/Curb Fees Collected | $240 | $3,330 |
| Large Article Pick-up Stops | 48 | 605 |
| Number of Large Article Picked Up | 91 | 1,204 |
| Newspaper Tonnage Collected | 26.47 | 385.74 |
| Grass/Leaves Tonnage Collected | 160.72 | 559.88 |
| Tires Recycled and Cost | | $905.75 |
| Refrigerators/Freezers/Microwaves | | |
| Cost of above | | |

Remarks:

## TRASH & RECYCLING COMPARRISON

| | TRASH | | | GLASS & CANS | | | NEWSPAPERS | | | GRASS & LEAVES | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 2002 | 2003 | 2004 | 2002 | 2003 | 2004 | 2002 | 2003 | 2004 | 2002 | 2003 | 2004 |
| January | 259.66 | 247.98 | 227.31 | 17.18 | 12.85 | 14.86 | 21.05 | 13.75 | 24.24 | 13.40 | 26.79 | 20.76 |
| February | 223.96 | 113.54 | 210.31 | 12.71 | 8.45 | 12.11 | 22.77 | 20.39 | 22.35 | 0 | 13.75 | 11.10 |
| March | 241.13 | 280.44 | 260.08 | 13.14 | 12.26 | 12.38 | 21.13 | 22.68 | 21.61 | 13.40 | 61.24 | 21.61 |
| April | 311.59 | 295.87 | 282.78 | 13.29 | 13.93 | 14.47 | 20.10 | 22.77 | 31.63 | 46.31 | 42.88 | 57.14 |
| May | 316.99 | 307.41 | 281.15 | 16.15 | 13.35 | 20.10 | 20.83 | 27.89 | 25.73 | 72.91 | 62.59 | 72.19 |
| June | 281.53 | 330.25 | 292.92 | 13.38 | 12.58 | 14.53 | 22.24 | 23.80 | 25.00 | 49.39 | 53.78 | 49.77 |
| July | 243.0 | 308.89 | 294.72 | 14.80 | 15.40 | 16.35 | 15.15 | 20.49 | 27.35 | 39.52 | 41.39 | 37.08 |
| August | 266.91 | 277.20 | 45 more 292.59 | 13.82 | 14.26 | 15.17 | 19.72 | 23.91 | 24.42 | 24.53 | 38.46 | 43.48 |
| September | 349.36 | 344.00 | 276.76 | 12.24 | 12.89 | 14.99 | 22.81 | 22.42 | 26.49 | 32.35 | 52.68 | 32.63 |
| October | 269.03 | 280.44 | 263.36 | 13.52 | 12.26 | 13.42 | 21.03 | 22.68 | 30.42 | 46.89 | 61.24 | 45.97 |
| November | | 232.96 | 278.40 | | 9.38 | 12.97 | | 29.84 | 26.47 | | 139.73 | 161.38 |
| December | | | | | | | | | | | | |
| Total | | | | | | | | | | | | |

*All numbers shown are tons collected

# BOROUGH OF HATBORO

## OFFICE OF
## THE FIRE MARSHAL

414 SOUTH YORK ROAD
Phone: 215- 675-1454 HATBORO, PA 19040 Fax: 215-675-2286

## MONTHLY FIRE MARSHAL REPORT

Month of: NOV 2004

| | This Month | Year to Date |
|---|---|---|
| Inspections | 13 | 157 |
| Re-inspections | 0 | 15 |
| Fire Investigations | 5 | 61 |
| Special Service | 2 | 62 |
| Fire Reports Issued | 0 | 2 |
| Permits Issued | 2 | 22 |
| Permit Fees Collected | $85 | $1,185 |
| Fire Report Fees Collected | | $ 50 |
| Inspection Fees Collected | $1,138 | $ 8,627 |
| Use and Occupancy Inspections | 5 | 43 |
| Use and Occupancy Re-inspections | 1 | 5 |
| Use and Occupancy Fees | $1,800 | $14,060 |
| Miscellaneous Fees Collected | | |
| Total Fees Collected | $3,023 | $23,922 |

**Remarks:**

**Fire Marshal Hours**

| | Inspections | | Investigations | | Special Service | |
|---|---|---|---|---|---|---|
| | month | to date | month | to date | month | to date |
| Stauch | 1:10 | 27:35 | 1:20 | 14:55 | 4:00 | 102:00 |
| Thomas | 0:00 | 8:50 | 0:00 | 3:55 | 2:00 | 63:00 |
| Reading | 2:40 | 29:10 | 1:30 | 4:00 | 2:00 | 66:00 |
| Lefebvre | 0:00 | 1:15 | 0:00 | 0:00 | 0:00 | 1:30 |
| Totals | 3:50 | 66:50 | 2:50 | 22:50 | 8:00 | 232:30 |

# BOROUGH OF HATBORO

## COUNCIL MEETING

## Monday, December 20, 2004

**PRESENT**
President Clark, Councilpersons Acker, Plunkett, Strang. Vasoli, and Zygmont, Treasurer McKean, Solicitor Meyer, Chief Gardner, Superintendent Stauch, and Borough Manager Pantano.

**ABSENT**
Vice President Taggart and Mayor Celano.

**CALL TO ORDER**
PRESIDENT CLARK called the meeting of the Council of the Borough of Hatboro to order at 7:32 p.m.

**MINUTES**
PRESIDENT CLARK stated that Council is in receipt of the **minutes of the November 22, 2004 Council meeting.** COUNCILPERSON STRANG made a MOTION to approve the minutes. This motion was SECONDED by COUNCILPERSON ACKER and APPROVED by Council unanimously.

**PRESIDENT'S REPORT**
PRESIDENT CLARK stated that Council has made a significant number of strides and he summarized what Council has accomplished throughout the year **2004**. President Clark stated that the year was started with a strong emphasis on securing grants. The Borough completed and adopted its updated Comprehensive Revitalization Plan. Grant funding was applied for and secured. As the year progressed the Borough applied for and was awarded approximately $1,500,000 in grant funding with an additional $2,500,000 in grant application submitted at this time. The grant projects included the paving of East Moreland Avenue, Open Space Planning, Peer-to-Peer Study, Elm Street Grant, Revitalization Grants, and basketball courts. A few paving projects addressed a few deteriorated roadways. East Moreland was completed and Horsham Road was paved. Horsham Road was paid for through the 2004 bond issue. A five-year plan was made upon securing the bond issue. The interest payment is being paid off of the current interest made from the Authority investments. With the bond issue proceeds, a variety of items will be addressed including a five-year paving program, improvements to Borough Hall, storm sewer renovations, as well as firehouse and pool renovations and public works' equipment such as a recycling truck and a generator. A police advisory traffic watch was established and chapter fifteen has been updated. Likewise the subdivision and land development ordinances and the zoning ordinances are being updated. This year, a large focus was placed on recycling and a positive response has been received. Hopefully, the entire Borough will be able to be included in the plastic recycling program by the end of 2005. Large development projects have been completed or started including Moreland Townhomes, Dunkin Donuts, and M&S Centerless Grinding. A developer is looking at redeveloping the former Santerian site. The Borough hosted the YMCA National Gymnastics Tournament. Similarly. The partnership with the YMCA and the Hatboro Memorial Pool was a successful undertaking. Main Street Hatboro has been helpful with completing various grant applications. Finally, the services and the efforts have been maintained in 2005 with a balanced budget which calls for no tax increase to the Borough residents. Scott Michele, Representative of Teamsters Local 830, asked why they have not been awarded a contract in three years. President Clark called a recess. The meeting again commenced at 7:45 p.m.

PRESIDENT CLARK announced that there was an **executive session** held at 7:00 p.m. to discuss **personnel issues**.

PRESIDENT CLARK stated that there would not be a discussion about **Cobblestone Court** as it was written on the agenda. This item will be discussed in January.

**BOROUGH MANAGER'S REPORT**

BOROUGH MANAGER PANTANO stated that he met with Bob McDowell regarding the past year's **pool agreement**. They discussed additional partnerships. A proposal for 2005 as well as other projects the **YMCA** is interested in partnering on will be brought before council. Borough Manager Pantano explained that the YMCA is interested in possibly partnering with the Borough for use of the parks for camps as well as basketball leagues. COUNCILPERSON ZYGMONT asked if Borough Manager Pantano would work on a percentage of the revenue from the camps. Borough Manager Pantano stated that he is not sure what they would propose. He added that the other YMCA's do it therefore they would have a model to go by.

BOROUGH MANAGER PANTANO received all of the final documents regarding the **Sprint tower**. The sketch, however, was incorrect. They are revising it to reflect the flagpole design, which was originally requested.

BOROUGH MANAGER PANTANO updated everyone on the **plastic recycling program**. He stated that the program has been going very well so far. He spoke with Superintendent Stauch and he feels that Public Works will be able to start another day, besides Monday. Including a Thursday, before the new recycle truck is received, is a likely possibility. Borough Manager Pantano provided the names of the streets to be included to Council. This list includes roughly 250 homes. COUNCILPERSON ZYGMONT asked if Borough Manager Pantano would let the residents know. Borough Manager Pantano stated that all of the residents involved would be notified. Councilperson Zygmont asked about the status of grant for the recycling truck. Borough Manager Pantano stated that he has not heard about it. Councilperson Zygmont asked if it would be purchased. Borough Manager Pantano explained that they have not discussed that yet.

BOROUGH MANAGER PANTANO mentioned that they met with the architects regarding **Borough Hall renovations**. The architects are in the process of finalizing the as-builts that they will use for the design and bidding process as well as programming the space (determining the needs of personnel and possibly moving people around if necessary). COUNCILPERSON ZYGMONT asked if all of council would receive preliminary information including drawings. Borough Manager Pantano explained that they interviewed several employees about what they do and what their needs are.

BOROUGH MANAGER PANTANO stated that the issue came up about the new law relating to **professional fees** charged to developers. The developers cannot be charged any more than what the engineers would usually charge. Although this is what Hatboro regularly does, these fees need to be included in the fee schedule.

BOROUGH MANAGER PANTANO received an additional $700 for the **PennDot severe winter adjustment** (2003/2004 season).

BOROUGH MANAGER PANTANO talked about the **2005 paving projects**. He met with the engineer last week to discuss the paving projects. Council decided to do Horsham Road and it was done with less money than they anticipated. Borough Manager Pantano would like to roll the additional money into the 2005 paving projects. COUNCILPERSON ZYGMONT asked if Warminster Road would be included. Borough Manager Pantano said yes. Borough Manager Pantano explained that the money would be in addition to the money ear-marked for Lacey Street and Central Avenue (a CDBG project). Councilperson Zygmont asked if there were still lights to be put in on East Moreland Avenue. Borough Manager Pantano said yes and they still need to put in park benches. That is why their funds have not been released yet. Councilperson Zygmont asked if Borough Manager Pantano called the contractor. Borough Manager Pantano explained that they have sent the contractor letters. Councilperson Zygmont asked Borough Manager Pantano to call the contractor.

**PRIVILEGE OF THE FLOOR**

Bill Tompkins, Spring Avenue, asked about the renewal of the **Sewer Authority**. He explained that they have done a great job lowering the rates and he was wondering if Council would consider extending it for a longer term, maybe even the fifty years as it was done in the past. He added that he knows that Council is looking at selling the asset and using the money like the Authority money is used. He also stated that he knows that that is why it is only on a one-year renewal but he views that as another way to increase the taxes on the residents. PRESIDENT CLARK stated that they are working with Upper Moreland on that and they decided that they would renew the term for one-year. COUNCILPERSON ZYGMONT stated that she agrees with Mr. Tompkins.

**TREASURER'S REPORT**

TREASURER McKEAN reported that as of 11/30/04 the balances invested in Commerce Bank totaled $5,909,306.14. Interest credited for the month was $12,078.04. Average yield for November was 2.49%.

**PAYMENT OF BILLS**

PRESIDENT CLARK stated that Council has received copies of the **warrant list** and the **manual check list**. COUNCILPERSON ZYGMONT asked if **Informative Technologies** serviced the computers. CHIEF GARDNER stated that it is the yearly licensing fee for the software, which the police department utilizes. COUNCILPERSON VASOLI made a MOTION to pay the bills. This motion was SECONDED by COUNCILPERSON STRANG and APPROVED unanimously. Councilperson Zygmont noticed in the paper that the Borough is getting new **computers**. She asked when that was discussed and who made the decision. BOROUGH MANAGER PANTANO stated that it was discussed when the computers went down because they have been having problems with the server throughout the past year. Councilperson Zygmont stated that it was not discussed as full Council and she only knew that the server was down. COUNCILPERSON ACKER stated that the server was at the end of its life after four-years. Borough Manager Pantano explained that the server is a part of the whole computer system. He added that the computers will be for the police department, the office, and one for public works. Last time it was under the state contract and it was about $42,000. There is no state contract for the equipment that the Borough needs therefore they were forced to put it out on public bid. The initial quotes are about $25,000. Councilperson Zygmont asked if that would include service where someone would come in and clean up the computers so they are not slow. Borough Manager Pantano stated that there would be professional support services but he was not sure about "cleaning up" services. Councilperson Zygmont stated that she was not included in the budget/finance committee meetings. COUNCILPERSON STRANG stated that this was discussed at the workshop.

**SOLICITOR'S REPORT**

SOLICITOR MEYER prepared a memorandum regarding new law requiring professionals of municipalities to state their **fees**, hours worked, time and date for developers, among other things.

SOLICITOR MEYER drafted a resolution extending the term of existence of **UMHJSA** for one year from December 15, 2994 to December 15, 2005.

SOLICITOR MEYER submitted a letter to Marc Jonas, Esquire, attorney for the property owner who filed **curative amendment** to pay the filing fee of $2,000.

SOLICITOR MEYER dictated a letter and drafted a proposed ordinance regarding the definitions of **"Home Occupation"**.

SOLICITOR MEYER drafted the **Tax Anticipation Note**.

SOLICITOR MEYER drafted amendments to **Access & Indemnity Agreement** for Exxon/Mobil at York and County Line Roads.

SOLICITOR MEYER appeared in court before Judge Carpenter regarding appeal of **SK Design** for fine of false alarms. Defendant did not appear; appeal was dismissed, the fine and costs were imposed on the defendant. He added that Officer Carr was very helpful in preparation of the case and the presentation in the courtroom.

SOLICITOR MEYER wished everyone a very merry Christmas and a happy New Year.

**DEPARTMENT SUPERVISORS' REPORT**
CHIEF GARDNER wished everyone a safe and happy holiday season.

CHIEF GARDNER announced that the Police Station is a **Toys for Tots** drop off site. They work on this with the U.S. Marine Corps. He stated that people have been very generous with the donations this year. The drop off site will be available until Christmas.

PRESIDENT CLARK thanked Chief Gardner for his services this year.

FIRE MARSHAL STAUCH submitted a report in advance. He had nothing additional to report on.

SUPERINTENDENT STAUCH submitted a report in advance. He had nothing additional to report on. He wished everyone happy holidays.

**COUNCIL/COMMITTEE REPORTS**
**Administration** – Dr. Clark
PRESIDENT CLARK made a MOTION to approve the payment of the CDBG bills, by the **Borough Authority**, for $7,597.75. This is part of the **Moreland Road Project**. This motion was SECONDED by COUNCILPERSON VASOLI and was APPROVED by Council unanimously.

PRESIDENT CLARK made a MOTION to approve **Resolution 04-14**, for the reauthorization of the **Upper Moreland-Hatboro Joint Sewer Authority** to extend the term of existence for twelve months. This motion was SECONDED by COUNCILPERSON STRANG and was APPROVED by Council unanimously.

PRESIDENT CLARK made an announcement that as of January 2005 all of the **committee** and **council meetings** will be held at 7:00 p.m.

**Budget & Insurance** – Dr. Strang
COUNCILPERSON STRANG made a MOTION to approve the **2005 budget** which was reviewed at the committee meeting. This motion was SECONDED by COUNCILPERSON VASOLI. With a vote of 5-1, having COUNCILPERSON ZYGMONT voting no, this motion was APPROVED.

COUNCILPERSON STRANG made a MOTION to approve the **2005 tax ordinance** number **955**. Councilperson Strang read the ordinance aloud. This motion was SECONDED by COUNCILPERSON VASOLI. With a vote of 5-1, having COUNCILPERSON ZYGMONT voting no, this motion was APPROVED.

COUNCILPERSON STRANG made a MOTION to approve the **2005 Tax Anticipation Note** with Commerce Bank for $600,000 at a rate of 2.15%. This motion was SECONDED by COUNCILPERSON ACKER and was APPROVED by Council unanimously.

COUNCILPERSON STRANG wished everyone a very nice holiday season.

COUNCILPERSON ACKER thanked Councilperson Strang for the way he worked the **budget**. He knows that he and the department heads put a lot of time into this budget. PRESIDENT CLARK agreed and thanked Councilperson Strang as well as the department heads.

**Parks, Recreation, & Community Relations**– Mr. Plunkett
COUNCILPERSON PLUNKETT introduced Kathy Rusch and Al Wipplinger. Al Wipplinger presented **donations**, from Main Street Hatboro, to the Hatboro Police Department, Second Alarmers Rescue Squad, and Enterprise Fire Company. He also presented the three departments with Certificates of Appreciation for their services. Councilperson Plunkett thanked Main Street Hatboro for everything they do for the community.

COUNCILPERSON PLUNKETT announced that the **Open Space Committee** would be having a meeting in early January.

Councilperson Plunkett wished everyone safe and happy holidays.

**Health & Environment** – Mrs. Zygmont
COUNCILPERSON ZYGMONT wished the residents and the employees a happy holiday season.

**Public Safety** – Mr. Taggart
PRESIDENT CLARK stated that he had nothing to report for Vice President Taggart at this time.

**Public Works & Public Properties** – Mr. Acker
COUNCILPERSON ACKER talked about sending out the extra trash truck after Christmas. The intention is to **recycle** the cardboard and the wrapping papers. A second truck will come around to pick up the recyclables. The trash will be picked up with one truck. Some positive gains were noticed this year as the residents were recycling more. This additional trash pick-up already advertised on the website. COUNCILPERSON ZYGMONT asked if residents could put the wrapping paper in a trash bag. Superintendent Stauch stated that the silver paper cannot be recycled and the paper should be in a box or a paper bag, not a plastic trash bag.

COUNCILPERSON ACKER wished everyone a happy holiday season.

**Zoning, Development & Historical Preservation** – Mr. Vasoli
COUNCILPERSON VASOLI wished everyone a merry Christmas and a happy New Year.

COUNCILPERSON VASOLI mentioned **315 North York Road**, the **Dunkin Donuts** application. They are requesting a land development waiver. David Herbert, DWH2 & Associates, is the architect of the project. Councilperson Vasoli reminded everyone that this is a waiver regarding the refrigeration unit, which was discussed at the committee meeting. The Applicant will pay for the engineering fees as well as the application. Councilperson Vasoli made a MOTION that this application is granted and that the applicant is sent a letter from the Borough Manager accepting that condition of the aforementioned fees. This motion was SECONDED by COUNCILPERSON ACKER and was APPROVED by Council unanimously.

COUNCILPERSON VASOLI explained that waiver requests and Subdivision/Land Development conditional approval for **M&S Centerless Grinding**. Larry Burns, Caroll Engineering, as well as the owners Mark and John Shegda were present. Councilperson Vasoli stated that the waiver requests are included in the engineer's memorandum. The Applicant has agreed to the cash in lieu of the requests. The Applicant has agreed to the waiver requests granted on previous applications. Councilperson Vasoli made a MOTION to grant the waiver requests submitted by the Applicant, with the understanding that they will pay the equivalent value of those requests as they have submitted before and approved by the Borough Engineer. This motion was SECONDED by COUNCILPERSON STRANG and was APPROVED by Council unanimously. Councilperson Vasoli made a MOTION to approve the final plan approval, which was reviewed at the committee meeting, and would be conditional upon meeting the requirements of the latest Borough Engineer review letter. Councilperson Vasoli explained that within ten days of this meeting, the Applicant must agree to the conditions, in writing, or else it will be deemed denial. BOROUGH ENGINEER DOUGHERTY stated that all of the conditions are covered in their letter. This motion was SECONDED by Councilperson Strang. With a vote of 5-1, having COUNCILPERSON ZYGMONT

vote no, this motion was APPROVED. Mr. Shegda asked if they were referring to the conditions of December 16th. Councilperson Vasoli said yes.

COUNCILPERSON VASOLI discussed the zoning variance/interpretation request for **419 North York Road**. The Applicant came before Council with a sketch plan. At that time, the Applicant was told that they were trying to do too much with the property. Councilperson Vasoli made a MOTION to have Solicitor Meyer to attend this hearing to oppose this application. This motion was SECONDED by COUNCILPERSON PLUNKETT and was APPROVED by Council unanimously.

COUNCILPERSON VASOLI stated that **Cobblestone Court** would not be discussed at this meeting.

**PRIVILEGE OF THE FLOOR**

Bill Tompkins, Spring Avenue, wished Council a happy holiday season and thanked all of Council for the time and effort they put in throughout the year. PRESIDENT CLARK stated that he, too, appreciates that Mr. Tompkins and others make it to each meeting.

Scott Michele, **Representative of Teamsters Local 830**, stated that this is another month in which no negotiations were scheduled and Public Works has no contract. He stated that the Borough is asking for unbelievable givebacks. He invited State Representative Cornell to the next negotiations meeting. COUNCILPERSON VASOLI stated that the next scheduled negotiations meeting is on Thursday, January 13th and then another is scheduled two weeks after that.

Michael Baldi, 40 Home Road, asked about the **Tax Anticipation Note** of $600,000. He asked what the daily interest rate is, with the assumption that it would not be borrowed for the year. BOROUGH MANAGER PANTANO stated that it is usually borrowed for the whole year because we are getting about thirty points higher than we are borrowing. Michael Baldi stated that he thought that since it is a tax anticipation note, you could only borrow it until the anticipated taxes were received. Borough Manager Pantano stated that it depends on your cash flow. It could get paid off mid-year but it makes sense to keep it since we are making more money off of it than we are paying in interest fees.

Michael Baldi also questioned why **M&S Centerless Grinding** just received the requirements tonight. COUNCILPERSON VASOLI explained that while they may have received the information tonight, the requirements have been in previous letters from the engineers.

PRESIDENT CLARK thanked Council and the guests and stated that he hopes that they will arrive at an amicable **settlement** early in the year. He wished everyone a happy and healthy holiday season.

**ADJOURNMENT & EXECUTIVE SESSION**

PRESIDENT CLARK then adjourned the December Council meeting at 8:33 p.m.

Respectfully Submitted,

JOSEPH F. PANTANO
Borough Manager

Transcribed by Lynn Hartzell

# BOROUGH OF HATBORO

## PUBLIC WORKS DEPARTMENT

459 OAKDALE AVENUE
Telephone 675-1454 HATBORO, PA 19040 Fax 675-2286

## PUBLIC WORKS MONTHLY REPORT

Month of: Dec 2004

| | Month | Year to Date |
|---|---|---|
| Loads of Trash | 35 | 400 |
| Tons of Trash | 253.45 | 2,374.12 |
| Tons of Glass and Cans | 14.10 | 175.45 |
| Street Opening Permits | 1 | 18 |
| Street Opening Fees Collected | $175 | $1,880 |
| Sidewalk/Curb Permits | 3 | 69 |
| Sidewalk/Curb Fees Collected | $140 | $3,470 |
| Large Article Pick-up Stops | 61 | 666 |
| Number of Large Article Picked Up | 119 | 1,323 |
| Newspaper Tonnage Collected | 30.94 | 316.68 |
| Grass/Leaves Tonnage Collected | 33.08 | 592.96 |
| Tires Recycled and Cost | | $905.75 |
| Refrigerators/Freezers/Microwaves | | |
| Cost of above | | |

| Remarks: |
|---|

## TRASH & RECYCLING COMPARRISON

| | TRASH | | | GLASS & CANS | | | NEWSPAPERS | | | GRASS & LEAVES | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 2002 | 2003 | 2004 | 2002 | 2003 | 2004 | 2002 | 2003 | 2004 | 2002 | 2003 | 2004 |
| January | 259.66 | 247.98 | 227.31 | 17.18 | 12.85 | 14.86 | 21.05 | 13.75 | 24.24 | 13.40 | 26.79 | 20.76 |
| February | 223.96 | 113.54 | 210.31 | 12.71 | 8.45 | 12.11 | 22.77 | 20.39 | 22.35 | 0 | 13.75 | 11.10 |
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| May | 311.99 | 307.41 | 281.15 | 16.15 | 13.36 | 20.10 | 20.83 | 27.89 | 26.73 | 72.91 | 62.59 | 78.79 |
| June | 281.53 | 330.26 | 292.92 | 13.38 | 12.58 | 14.53 | 22.24 | 23.80 | 25.00 | 49.39 | 53.78 | 49.77 |
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| November | 278.40 | 232.96 | 278.40 | | 9.38 | 12.97 | | 29.84 | 26.47 | | 139.73 | 161.38 |
| December | 266.90 | | 253.45 | 15.35 | | 14.10 | 19.70 | | 30.94 | 31.51 | | 33.08 |
| Total | 3,524.59 | | 2,314.12 | 161.89 | | 175.45 | 295.70 | | 316.68 | 537.51 | | 592.76 |

*All numbers shown are tons collected

NORTH BOROUGH PARKING LOT MONTH & YEAR 4-Dec

PARKING VIOLATION

| DATE | TIME | TICKET NUMBER | LICENCE NUMBER | MAKE & COLOR | WIN | LOST | METER |
|---|---|---|---|---|---|---|---|
| 12/1/2004 | 13.11 | | YLJ-4728 | FORD | | | 6 |
| 12/1/2004 | 13.11 | | EDY-1934 | HONDA | | | 82 |
| 12/1/2004 | 13.11 | | DMF-9454 | GEO PRIZM | | | 95 |
| 12/2/2004 | 13.04 | | CJMJ | FORD | | | 12 |
| 12/2/2004 | 13.04 | | DKN-0604 | FORD | | | 85 |
| 12/2/2004 | 13.04 | | DMF-9454 | GEO PRIZM | | | 95 |
| 12/3/2004 | 13.45 | | DSF-5600 | ACURA | | | 6 |
| 12/3/2004 | 13.45 | | FGY-3570 | VW | | | 16 |
| 12/3/2004 | 13.45 | | DMR-4388 | VW | | | 11 |
| 12/3/2004 | 13.45 | | DGN-4936 | PLYMOUTH | | | 56 |
| 12/9/2004 | 13.01 | | 3RD-ALA | BMW | YEAR | $2,130.00 | 81 |
| 12/10/2004 | 13.07 | | DXW-0994 | MERCURY | MONTH | $190.00 | 35 |
| 12/10/2004 | 13.07 | | DRS-7874 | PONTIAC | YEAR | $2,320.00 | 36 |
| 12/15/2004 | 13.28 | | FDB-5597 | CHEV | | | 37 |
| 12/16/2004 | 13.05 | | YAR-6485 | TOYOTA | | | 10 |
| 12/16/2004 | 13.05 | | FTT-4251 | NISSAN | | | 15 |
| 12/16/2004 | 13.05 | | EHY-2130 | HONDA | | | 86 |
| 12/16/2004 | 13.05 | | FTT-3307 | HONDA | | | 80 |
| 12/16/2004 | 13.05 | | DPX-3364 | PLYMOUTH | | | 79 |

4-Dec

DIESEL

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 9-18-D | 24.2 | 21.5 | 27 | 25 | 15.8 | 18.5 | 12.9 | 17.1 | | | | | | | |
| 11-1-D | 4.7 | 11 | | | | | | | | | | | | | |
| 17-8-D | | | | | | | | | | | | | | | |
| 18-9-D | 36.8 | 20.8 | 32.5 | 30.1 | | | | | | | | | | | |
| 20-12-D | | | | | | | | | | | | | | | |
| 21-13-D | 24.9 | 29.3 | | | | | | | | | | | | | |
| 26-14-D | 24.6 | 29.4 | | | | | | | | | | | | | |
| 23-15-D | 41.2 | 26.1 | | | | | | | | | | | | | |
| 24-16-D | 27.5 | 23.5 | 30.8 | 29.4 | 23 | 22.1 | 26.3 | | | | | | | | |
| 25-17-D | | | | | | | | | | | | | | | |
| 30-M-D | | | | | | | | | | | | | | | |
| 43-2-D | 22.3 | | | | | | | | | | | | | | |
| 44-D | | | | | | | | | | | | | | | |
| TOTALS | 206.2 | 161.6 | 90.3 | 84.5 | 38.8 | 40.6 | 39.2 | 17.1 | 0 | 0 | 0 | 0 | 0 | 0 | [illegible] |

GASOLINE

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 13-3-G | 28.8 | 27.9 | 22.6 | 28 | | | | | | | | | | | |
| 10-3A-G | 6.5 | 6.7 | 3.2 | 4.5 | 15.5 | 16.4 | | | | | | | | | |
| 15-4-G | 31 | 22.3 | | | | | | | | | | | | | |
| 16-7-G | 21.4 | 21.8 | | | | | | | | | | | | | |
| 19-11-G | | | | | | | | | | | | | | | |
| 27-20-G | 8.9 | 12.5 | 12.9 | | | | | | | | | | | | |
| 28-59-G | 20.8 | 18.9 | | | | | | | | | | | | | |
| 29-M-G | | | | | | | | | | | | | | | |
| 42-24-G | 20.3 | | | | | | | | | | | | | | |
| 47-G | | | | | | | | | | | | | | | |
| 48-G | | | | | | | | | | | | | | | |
| 49-G | 22.8 | 22.7 | 19.7 | 1.2 | | | | | | | | | | | |
| 50-G | | | | | | | | | | | | | | | |
| TOTALS | 160.6 | 132.8 | 58.4 | 33.7 | 15.5 | 16.4 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | [illegible] |

GASOLINE [illegible]

DIESEL [illegible]

4-Dec

| | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 32-G | | | | | | | | | | | | | | | 0 | |
| 33-G | | | | | | | | | | | | | | | 0 | 0 |
| 31D | 25.8 | | | | | | | | | | | | | | 25.8 | |
| 30-D | 20.2 | 18.5 | 18 | | | | | | | | | | | | 56.7 | 82.5 |

| | |
|---|---|
| TOTAL DIESEL | 82.5 |
| **DIESEL @ $1.08 A GALLON** | $89.10 |

| | |
|---|---|
| TOTAL GASOLINE | 0 |
| **GASOLINE @ $1.15 A GALLON** | $0.00 |

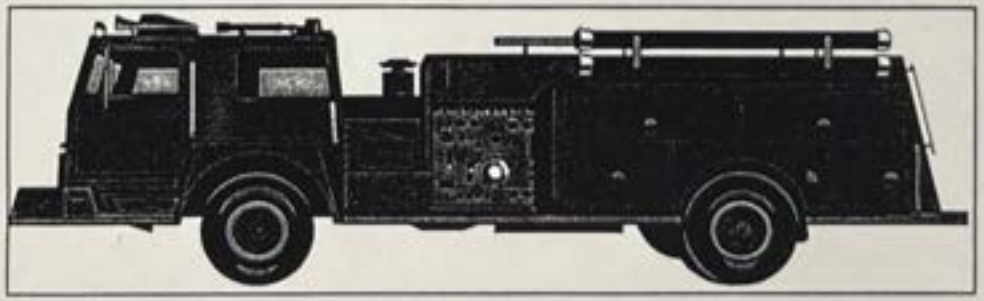
4-Dec

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 35-D | 38.8 | | | | | | | | | | | | | | 38.8 |
| 36-D | 32.7 | 22.2 | | | | | | | | | | | | | |
| 37-D | 25.5 | 32.7 | | | | | | | | | | | | | 58.2 |
| 45-D | | | | | | | | | | | | | | | |
| TOTAL | 97 | 54.9 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |

| | |
|---|---|
| | |
| | |
| | 0.00 |

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 34-G | 15.7 | 10 | 16.6 | | | | | | | | | | | | |
| 38-G | 2.1 | 27.6 | | | | | | | | | | | | | |
| 39-G | 1.8 | 14.5 | 15 | 17.5 | | | | | | | | | | | |
| 40-G | 15.5 | 12.2 | 14.6 | | | | | | | | | | | | |
| 46-G | | | | | | | | | | | | | | | |
| TOTAL | 35.1 | 64.3 | 46.2 | 17.5 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 163.10 |

| | |
|---|---|
| | |
| | |
| | |



4-Dec

DIESEL

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 9-18-D | 24.2 | 21.5 | 27 | 25 | 15.8 | 18.5 | 12.9 | 17.1 | | | | | | | |
| 11-1-D | 4.7 | 11 | | | | | | | | | | | | | |
| 17-8-D | | | | | | | | | | | | | | | |
| 18-9-D | 36.8 | 20.8 | 32.5 | 30.1 | | | | | | | | | | | |
| 20-12-D | | | | | | | | | | | | | | | |
| 21-13-D | 24.9 | 29.3 | | | | | | | | | | | | | |
| 26-14-D | 24.6 | 29.4 | | | | | | | | | | | | | |
| 23-15-D | 41.2 | 26.1 | | | | | | | | | | | | | |
| 24-16-D | 27.5 | 23.5 | 30.8 | 29.4 | 23 | 22.1 | 26.3 | | | | | | | | |
| 25-17-D | | | | | | | | | | | | | | | |
| 30-M-D | | | | | | | | | | | | | | | |
| 43-2-D | 22.3 | | | | | | | | | | | | | | |
| 44-D | | | | | | | | | | | | | | | |
| TOTALS | 206.2 | 161.6 | 90.3 | 84.5 | 38.8 | 40.6 | 39.2 | 17.1 | 0 | 0 | 0 | 0 | 0 | 0 | [illegible] |

GASOLINE

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 13-3-G | 28.8 | 27.9 | 22.6 | 28 | | | | | | | | | | | |
| 10-3A-G | 6.5 | 6.7 | 3.2 | 4.5 | 15.5 | 16.4 | | | | | | | | | |
| 15-4-G | 31 | 22.3 | | | | | | | | | | | | | |
| 16-7-G | 21.4 | 21.8 | | | | | | | | | | | | | |
| 19-11-G | | | | | | | | | | | | | | | |
| 27-20-G | 8.9 | 12.5 | 12.9 | | | | | | | | | | | | |
| 28-59-G | 20.8 | 18.9 | | | | | | | | | | | | | |
| 29-M-G | | | | | | | | | | | | | | | |
| 42-24-G | 20.3 | | | | | | | | | | | | | | |
| 47-G | | | | | | | | | | | | | | | |
| 48-G | | | | | | | | | | | | | | | |
| 49-G | 22.8 | 22.7 | 19.7 | 1.2 | | | | | | | | | | | |
| 50-G | | | | | | | | | | | | | | | |
| TOTALS | 160.5 | 132.8 | 58.4 | 33.7 | 15.5 | 16.4 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | [illegible] |

GASOLINE [illegible] 410.3

$1.15 A GALLON [illegible] 479.90

DIESEL 678.3

$1.05 A GALLON 712.56

BOROUGH OF HATBORO

# POLICE FUEL USAGE REPORT

4-Dec

| 37-1 | 37-2 | 37-3 | 37-4 | 37-5 | 37-6 | 37-7 | 37-8 | |
|---|---|---|---|---|---|---|---|---|
| 0 | 5 | 8.5 | 11.5 | 6.4 | 9.8 | 16.6 | 10.4 | |
| | 4.3 | 7.5 | 12.5 | 9.2 | 16.6 | 7.3 | 9.7 | |
| | 7.7 | 4.6 | 7.2 | 8.9 | 7.5 | 3.7 | 6.5 | |
| | 10.4 | 6.9 | 5 | 7.5 | 7.5 | 4.4 | 6 | |
| | 7.4 | 8.9 | 8.5 | 17.4 | 9.8 | 10.7 | 5.3 | |
| | 16.7 | 8.4 | 4.6 | 14.3 | 5.3 | 6 | 3.4 | |
| | 8.2 | 6.8 | 8.5 | 10.2 | 11.6 | 4.3 | 5 | |
| | 8.1 | 6.5 | 8.9 | 5.6 | 8.1 | 4.9 | 2.9 | |
| | 5.2 | 4.6 | 6.7 | 5.1 | 7.4 | 5 | 9.2 | |
| | 4.6 | 8.3 | 18.4 | 4.5 | 7.7 | 8.7 | 6.9 | |
| | 12.5 | 5.5 | 9.6 | 6 | 6.9 | 6.8 | 6 | |
| | 8 | 9.8 | 11.7 | 10.9 | 12 | 6 | | |
| | 4.6 | 7.9 | 9.1 | 4.4 | 9 | 10.3 | | |
| | 5.9 | 4.6 | 16.8 | 12.8 | 10 | 6.2 | | |
| | 10.6 | 7.1 | 9.1 | 8.3 | 9 | | | |
| | | 11.7 | 5.1 | 6 | 8.3 | | | |
| | | 5.6 | 5.2 | 4.9 | 7.2 | | | |
| | | 4.5 | 11.1 | 5.9 | 5.7 | | | |
| | | 9.5 | 8.7 | 18.5 | 4.4 | | | |
| | | 11.3 | 5.2 | 10.1 | 6.7 | | | |
| | | | | | 6.7 | | | |
| 0 | 119.2 | 148.5 | 183.4 | 176.9 | 177.2 | 100.9 | 71.3 | 977.4 |

Total Gasoline 977.4

at 1.15 gal = $1,124.01

_____
sign/initial

**GENERAL FUND - Adj - _____ - Police Fuel Usage**

| | | | |
|---|---|---|---|
| **Police Fuel** | **01.410.250** | **D XXXX** | (charge account) |
| **Maintenance Fuel** | **01.437.410** | **C XXX** | (reduce account) |

# BOROUGH OF HATBORO

## OFFICE OF
## THE FIRE MARSHAL

414 SOUTH YORK ROAD
Phone: 215- 675-1454 HATBORO, PA 19040 Fax: 215-675-2286

## MONTHLY FIRE MARSHAL REPORT

Month of: DEC 2004

| | This Month | Year to Date |
|---|---|---|
| Inspections | 17 | 173 |
| Re-inspections | 0 | 15 |
| Fire Investigations | 11 | 72 |
| Special Service | 2 | 62 |
| Fire Reports Issued | 0 | 2 |
| Permits Issued | 0 | 22 |
| Permit Fees Collected | 0 | $1,185 |
| Fire Report Fees Collected | 0 | $50 |
| Inspection Fees Collected | $150 | $8,777 |
| Use and Occupancy Inspections | 2 | 45 |
| Use and Occupancy Re-inspections | 0 | 5 |
| Use and Occupancy Fees | $600 | $14,660 |
| Miscellaneous Fees Collected | | $ |
| Total Fees Collected | | 24,717 |

**Remarks:**

**Fire Marshal Hours**

| | Inspections | | Investigations | | Special Service | |
|---|---|---|---|---|---|---|
| | month | to date | month | to date | month | to date |
| Stauch | 1.45 | 29.20 | 2.55 | 17.50 | 4.20 | 106.20 |
| Thomas | .40 | 9.30 | .15 | 4.10 | 2.45 | 65.45 |
| Reading | 5.45 | 34.55 | 4.00 | 8.00 | 0.00 | 66.00 |
| Lefebvre | 0.00 | 1.15 | 0.00 | 0.00 | 0.00 | 1.30 |
| Totals | 8-10 | 76-00 | 7.05 | 30.00 | 7.05 | 139.35 |

# BOROUGH OF HATBORO

## COUNCIL MEETING

## Monday, January 24, 2005

**PRESENT**
President Clark, Vice President Taggart, Councilpersons Acker, Plunkett, Strang, Vasoli, and Zygmont, Treasurer McKean (arrived at 7:20), Solicitor Meyer, Chief Gardner, Superintendent Stauch, and Borough Manager Pantano.

**ABSENT**
Mayor Celano.

**CALL TO ORDER**
PRESIDENT CLARK called the meeting of the Council of the Borough of Hatboro to order at 7:03 p.m.

**MINUTES**
PRESIDENT CLARK stated that Council is in receipt of the **minutes of the December 20, 2004 Council meeting.** COUNCILPERSON STRANG made a MOTION to approve the minutes. This motion was SECONDED by COUNCILPERSON ACKER and APPROVED by Council unanimously.

**PRESIDENT'S REPORT**
PRESIDENT CLARK stated that the **Upper Moreland-Hatboro Joint Sewer Authority** will be in existence for another year. He read the Statement of Revival and noted that it will expire on December 15, 2005. COUNCILPERSON PLUNKETT made a MOTION to approve the Statement of Revival. This motion was SECONDED by VICE PRESIDENT TAGGART and was APPROVED by council unanimously.

**BOROUGH MANAGER'S REPORT**
BOROUGH MANAGER PANTANO stated that he had a few things to report on. He received bids for the **parking meter replacements**. $115 per unit was budgeted for and the low bid was for $105 per unit. The lowest bid was to Duncan Meters Inc. for the total amount of $22,575. These will be electronic and will be able to be programmed for whatever the Borough decides to put in as far as rates and times. The second bid was for McCain Meters for $24,596. Borough Manager Pantano's recommendation to Council was to approve the bid with the one-year warranty. COUNCILPERSON ZYGMONT asked where this was budgeted to be taken out of. Borough Manager Pantano stated that it would be taken out of the capital improvement funds, not the bond issue funds.

BOROUGH MANAGER PANTANO talked about the **computer bids** at the committee meeting. The lowest bidder, for the computer contract, was Dell Marketing Group in the amount of $20,777. A quote for $3,900 was given for installing the computers, which was significantly less than the other bidders. COUNCILPERSON ZYGMONT asked if Council would vote on the quote for the installation. Borough Manager Pantano stated that the purchase would be less than $4,000 therefore a vote was not legally necessary. Councilperson Zygmont asked if this was out of the capital reserve fund. Borough Manager Pantano stated that it's out of the sinking fund because it will be a lease. The debt service, which was paid off December of last year will be used to pay for these leases. He added that even though the financing was moved from 3 years to 2 years, because of the great deal on financing, the payments will be less than the previous lease. Councilperson Zygmont asked if the Borough would be financing them for three years. Borough Manager Pantano said yes.

BOROUGH MANAGER PANTANO met with the engineers regarding the **2005 road projects**. He reminded everyone that there used to be a list of the projects paid for by the bond issue however since Horsham Road was so severely deteriorated, it was moved to the top of the list. As a result, what was listed as year 1 is now year 2 and is what will be concentrated on this year. Belmar, Barbara, Crescent, Shirley, West Monument, and Broad are the roads that will be concentrated on

this year with road paving. Borough Manager Pantano stated that since they saved money on Horsham Road they will be adding Warminster Road to this list. COUNCILPERSON VASOLI asked if the Borough Engineers would look into bidding future projects later in the summer thereby possibly getting better deals. Borough Manager Pantano stated that they can review the different parameters but there are issues that go along with bidding that late such as finding enough days that will permit the project to be completed. COUNCILPERSON ZYGMONT asked if the roads marked for 2006, such as Jefferson, are worse than the roads marked for 2005. Borough Manager Pantano stated that when the list was completed they looked at both the deterioration of the roads as well as the dollar amounts so it could be divided up evenly throughout the years. Councilperson Zygmont stated that Warminster Road is more in the vicinity. Borough Manager Pantano stated that the list has been the same over the last one or two years.

BOROUGH MANAGER PANTANO stated that the applications for the **CDBG** are due in April. The CDBG portion can only be used in the low mod areas in the Borough. The roads in those areas are covered as far as paving. A traffic light at Byberry and Warminster Roads has been on the books for several years now. There was not funding previously. This intersection is in the low mod area and the key feature of making that intersection change is to add a left hand turn lane heading north on Warminster Road. COUNCILPERSON ZYGMONT asked if this would be a coordinated effort with Upper Moreland. Borough Manager Pantano stated that they are interested in a left hand turn heading south on Warminster Road. Councilperson Zygmont asked if Borough Manager Pantano heard back from the contractor who was responsible for the paving on East Moreland Avenue Road. Borough Manager Pantano said no. He also has not heard back from the contractor regarding the Borough's letter of request for their schedule.

BOROUGH MANAGER PANTANO sent the agreements to **Sprint**. They said they are not willing to post a $100,000 bond for the demolition of the tower if in fact the Borough would have to demolish it. The highest bond they have ever provided for this type of removal was a $25,000 bond. He has not yet talked to the engineers or the solicitor about this.

BOROUGH MANAGER PANTANO met again with H. Joseph Phillips, AIA from Donovan Associates regarding the **Loller Building renovations**. They discussed the project status and some of the engineering interactions with the architects. Borough Manager Pantano requested an update on the activities they have completed to date.

BOROUGH MANAGER PANTANO mentioned that they met with the representatives from the **Stoveworks Project** on January 7th. They have submitted a preliminary plan (sketch plan) for review and input. The engineers and the planning commission will comment on the plan before their actual submittal is received. COUNCILPERSON VASOLI stated that the representatives from Stoveworks mentioned offering tours of similar facilities on February 3rd. Members of Council are welcome to attend.

**TREASURER'S REPORT**

TREASURER McKEAN reported that as of 12/31/04 the balances invested in Commerce Bank totaled $5,029,529.46. Interest credited for the month was $12,608.23. Average yield for December was 2.66%.

**PAYMENT OF BILLS**

PRESIDENT CLARK stated that Council has received copies of the **warrant list** and the **manual check list**. COUNCILPERSON ZYGMONT asked if Barco Products reimbursed the operating account from the escrow fund. BOROUGH MANAGER PANTANO said yes. Councilperson Zygmont if someone was added to the healthcare policy in November and December because the memo stated "Keystone add". Borough Manager Pantano stated that one individual changed from husband and wife to family. COUNCILPERSON ACKER noted that the highest bill for the Aqua Pennsylvania bill, besides the fire hydrants, if the swim pool usage. He asked why that was. Borough Manager Pantano stated that you pay a quarterly minimum for the size of the meter that it

is. VICE PRESIDENT TAGGART made a MOTION to approve payment of the bills. This motion was SECONDED by COUNCILPERSON VASOLI and was APPROVED by Council unanimously.

**SOLICITOR'S REPORT**

SOLICITOR MEYER appeared before the Zoning Hearing Board, by Council's direction, to oppose the variances at **419 North York Road**. He is still awaiting a decision from the Zoning Hearing Board.

SOLICITOR MEYER filed a notice of intervention and entry of appearance regarding the appeal of **Lisa Locke Brubaker** from decision of Hatboro Zoning Hearing Board about the massage parlor.

SOLICITOR MEYER received notice from American Arbitration Association that they have closed their file on **Carr & Duff v. Hatboro** regarding the streetscape project. The only remaining matter is the as builts. COUNCILPERSON ZYGMONT stated that she thought their attorney had it. Solicitor Meyer stated that their attorney does have it.

SOLICITOR MEYER attended that curative amendment hearing regarding **400 North York Road**. The next hearing is scheduled for Tuesday, February 1, 2005 at 7:00 p.m.

SOLICITOR MEYER prepared an amendment to the proposed stipulation on **Queen Bee** matter. The hearing on contempt is scheduled for February 23, 3005 before Judge Hodgson.

SOLICITOR MEYER continued working on the agreement with the attorney for **ExxonMobil** for the Access and Indemnity Agreement. COUNCILPERSON ZYGMONT requested a copy to Council. Solicitor Meyer stated that he would send their version as well as his version.

SOLICITOR MEYER drafted an ordinance and advertised for the adoption of the amendment to the definition of **"home occupation"** as defined in the zoning code.

SOLICITOR MEYER received notice of hearing on February 17, 2005 regarding **appeal of fines** imposed by DJ against **Vulgar Entertainment**.

SOLICITOR MEYER drafted amendments to the **Appeals Board ordinance** and advertised for adoption at the February meeting.

**DEPARTMENT SUPERVISORS' REPORT**

CHIEF GARDNER reported that there is another class of the **Citizens Police Academy** scheduled on February 15th. It is a joint program run along with the Horsham Police Department held at the Horsham Public Library. Applications are available at both departments and can be turned in until that date.

FIRE MARSHAL STAUCH submitted a report in advance. He had nothing additional to report on.

SUPERINTENDENT STAUCH submitted a report in advance. He had nothing additional to report on.

**COUNCIL/COMMITTEE REPORTS**

**Administration** – Dr. Clark

PRESIDENT CLARK announced that there was an **executive session** held prior to the meeting to discuss personnel matters.

CHIEF GARDNER presented the **Hatboro Police Department Award of Merit** to **Detective Sergeant John Becker**. He explained that the award system works in that the officers involved in outstanding acts and outstanding cases are given commendations. When an officer achieves three commendations in his career he is eligible for the Award of Merit which is the highest award that is issued by the police department. The third commendation for Detective Sergeant Becker was

related to the five commercial burglaries on York Road this summer within a few weeks of each other. Sergeant Hegele, Officer Swoyer, and Detective Sergeant Becker were instrumental in the clearance of these cases. He added that both Sergeant Hegele and Officer Swoyer were given commendations. PRESIDENT CLARK congratulated Detective Sergeant Becker, on behalf of Council.

PRESIDENT CLARK congratulated Borough Manager Pantano for his work with organization, planning and responses in emergency situations. COUNCILPERSON ACKER stated that it has been a pleasure to work with Borough Manager Pantano and he has done an excellent job. COUNCILPERSON STRANG thanked Borough Manager Pantano for leading him through the budget process. President Clark made a MOTION to reappoint Joseph F. Pantano as **Borough Manager**. This motion was SECONDED by Councilperson Acker. With a vote of 6-1, having Councilperson Zygmont vote no, this motion was APPROVED. COUNCILPERSON ZYGMONT stated that this is not Borough Manager Pantano's fault but the issues she addressed in her employee evaluation have never been addressed by Council.

PRESIDENT CLARK collectively thanked the others being reappointed for a truly great year.

PRESIDENT CLARK made a MOTION to reappoint James Gardner as **Chief of Police**. This motion was SECONDED by VICE PRESIDENT TAGGART and was APPROVED by Council unanimously. COUNCILPERSON ACKER stated that he has done a wonderful job.

PRESIDENT CLARK made a MOTION to reappoint W. Robert Stauch as **Public Works Superintendent**. This motion was SECONDED by VASOLI and was APPROVED by Council unanimously. COUNCILPERSON ACKER thanked Superintendent Stauch for the fine job he has done throughout the year. PRESIDENT CLARK also thanked Superintendent Stauch for the job he has done this year and in past years.

PRESIDENT CLARK made a MOTION to appoint France, Anderson, Basile, and Co. as **auditors**. This MOTION was SECONDED by VICE PRESIDENT TAGGART and was APPROVED by Council unanimously.

PRESIDENT CLARK made a MOTION to reappoint Adrian L. Meyer, Esq. as **Solicitor**. This motion was SECONDED by COUNCILPERSON ACKER and was APPROVED unanimously.

PRESIDENT CLARK made a MOTION to reappoint John McKean as **Treasurer**. This motion was SECONDED by COUNCILPERSON STRANG and was APPROVED unanimously.

PRESIDENT CLARK made a MOTION to reappoint Gilmore & Associates as **Engineer**. This motion was SECONDED by COUNCILPERSON VASOLI and was APPROVED by Council unanimously.

PRESIDENT CLARK made a MOTION to reappoint Jeffrey Heller as **Zoning and Code Enforcement Officer**. This motion was SECONDED by VICE PRESIDENT TAGGART and was APPROVED by Council unanimously.

PRESIDENT CLARK made a MOTION to reappoint Bruce Eckel, Esq. as **Zoning Hearing Board Solicitor**. This motion was SECONDED by VICE PRESIDENT TAGGART and was APPROVED by Council unanimously.

PRESIDENT CLARK made a MOTION to reappoint George "Skip" Emig to the **Vacancy Board**. This motion was SECONDED by VICE PRESIDENT TAGGART and was APPROVED by Council unanimously.

**Budget & Insurance** – Dr. Strang
COUNCILPERSON STRANG made a MOTION to approve **Resolution 05-01**, appointing France, Anderson, Basile, & Co. as auditors for the **2004 audit**. He read the Resolution aloud. This motion was SECONDED by VICE PRESIDENT TAGGART and was APPROVED unanimously.
COUNCILPERSON STRANG made a MOTION to approve the **computer bid** to Dell Marketing in the amount of $20,777. This motion was SECONDED by VICE PRESIDENT TAGGART and was APPROVED unanimously.

COUNCILPERSON STRANG made a MOTION to increase the compensation for the **tax collector** on a yearly basis instead of a lump sum right after the tax collection. BOROUGH MANAGER PANTANO added that this increase is for the regular Borough compensation and will take place January 2006. This motion was SECONDED by VICE PRESIDENT TAGGART and was APPROVED by Council unanimously.

**Parks, Recreation, & Community Relations**– Mr. Plunkett
COUNCILPERSON PLUNKETT made a MOTION to waive the fee for the use of Miller Meadow for the **Spring Fling** to be held on March 19th. He mentioned that all of the paperwork has been submitted. This motion was SECONDED by COUNCILPERSON ZYGMONT and was APPROVED by COUNCIL unanimously.

**Health & Environment** – Mrs. Zygmont
COUNCILPERSON ZYGMONT stated that she had nothing to report at this time.

**Public Safety** – Mr. Taggart
VICE PRESIDENT TAGGART stated that he had nothing to discuss at this time.

**Public Works & Public Properties** – Mr. Acker
COUNCILPERSON ACKER made a MOTION to approve award the bid for the **parking meters** to **Duncan Meters** with a one-year warranty, in the amount of 22,575. This motion was SECONDED by VICE PRESIDENT TAGGART and was APPROVED by Council unanimously.

COUNCILPERSON ACKER stated that **Antonini Construction** was efficient in expediting their **Horsham Road** project. He made a MOTION to release the payment in the amount of $72,382.95. This motion was SECONDED by VICE PRESIDENT TAGGART and was APPROVED by Council unanimously.

**Zoning, Development & Historical Preservation** – Mr. Vasoli
COUNCILPERSON VASOLI stated that the Applicants for **Cobblestone Court** are requesting preliminary/final plan approval. All of the waivers were reviewed at previous meetings. One of the waivers was widening the street. At the committee meeting, it was determined that the Borough would accept a fee in lieu of the widening of the street. Councilperson Vasoli listed the other waivers and made a MOTION to APPROVE the waivers subject to the Applicant's written agreement with the Borough for a fee in lieu of for the waivers for the amount submitted by the Applicant and approved by the Borough Engineer. He added that a written acceptance must be received within five days or it is deemed denial. This motion was SECONDED by VICE PRESIDENT TAGGART and was APPROVED by Council unanimously.

COUNCILPERSON VASOLI made a MOTION to approve the preliminary/final conditional approval for **Cobblestone Court**, assuming the agreement of the waivers and conditioned upon meeting the latest Borough Engineer (January 13th) memo and the latest engineer's review letter. He mentioned that a written acceptance must be received within five days or it is deemed denial. This motion was SECONDED by VICE PRESIDENT TAGGART and was APPROVED by Council unanimously.

COUNCILPERSON VASOLI mentioned the adoption of the **developer's fees**. These are consulting fees for the Borough Engineer, the Borough Solicitor, and the Borough Planner if the

Borough decides to use one on a project. Councilperson Vasoli made a MOTION to APPROVE **Gilmore & Associates** at $95 per hour for principal and the principal engineer at $85 per hour plus other charges from the firm set forth in the professional services rate schedule. This motion was SECONDED by COUNCILPERSON STRANG and was APPROVED by Council unanimously. COUNCILPERSON VASOLI made a MOTION to approve **Paul Driscoll** from **Urban Research and Development Inc.** at $98 per hour for principal plus other charges from the firm set forth in the professional services rate schedule. This motion was SECONDED by VICE PRESIDENT TAGGART. With a vote of 6-1, having COUNCILPERSON ZYGMONT voting no, this motion was APPROVED. COUNCILPERSON VASOLI made a motion to approve **Adrian L. Meyer** at $100 per hour plus other charges as set forth in the professional services rate schedule. This motion was SECONDED by VICE PRESIDENT TAGGART and was APPROVED by Council unanimously.

**PRIVILEGE OF THE FLOOR**

Bill Tompkins, Spring Avenue, noticed that Council voted under the President's Report on an item that had not appeared on a committee report or anywhere else (revival of the **Upper Moreland-Hatboro Joint Sewer Authority**). PRESIDENT CLARK stated that he received that communication on Saturday and was not aware that it was procedural. Bill Tompkins pointed out that there was not an opportunity for discussion on that topic. He then asked if it was again approved for the 15th. SOLICITOR MEYER stated that in 1945 it began on December 15th therefore it was carried for 50 years and it's carried annually on that date as a result.

**ADJOURNMENT**

PRESIDENT CLARK then adjourned the January Council meeting at 7:59 p.m.

Respectfully Submitted,

JOSEPH F. PANTANO
Borough Manager

Transcribed by Lynn Hartzell

# BOROUGH OF HATBORO

## COUNCIL MEETING

## Monday, March 7, 2005

**PRESENT**
President Clark, Vice President Taggart, Councilpersons Acker, Strang, Vasoli, and Zygmont, Solicitor Meyer, Chief Gardner, and Borough Manager Pantano.

**ABSENT**
Councilperson Plunkett, Superintendent Stauch, Mayor Celano, and Treasurer McKean.

**CALL TO ORDER**
PRESIDENT CLARK called the meeting of the Council of the Borough of Hatboro to order at 7:01 p.m.

**MINUTES**
PRESIDENT CLARK stated that Council is in receipt of the **minutes of the January 24, 2005 Council meeting**. COUNCILPERSON ZYGMONT mentioned the mistake of Byberry Road under the Borough Manager's report which should have been East Moreland Avenue. She also stated that under the warrant and manual checklist, Barco products should have said reimbursed the operating account from the escrow account. VICE PRESIDENT TAGGART made a MOTION to approve the minutes. This motion was SECONDED by COUNCILPERSON ACKER and APPROVED by Council unanimously.

**PRESIDENT'S REPORT**
PRESIDENT CLARK complimented the **Chamber of Commerce** on their fine **Borough Ball**. He also congratulated the recipients of the awards.

**BOROUGH MANAGER'S REPORT**
BOROUGH MANAGER PANTANO stated that he had a few things to report on. The Borough received a significant grant through the **Hometown Streets and Safe Routes to School Program**. This grant was in the amount of $800,998. This will be for streetscape improvements up and down York Road. This will tie in with the Wachovia Bank project as well as the gateway project in front of Borough Hall. COUNCILPERSON ZYGMONT asked what sidewalks by the schools because she saw in the paper that it was the path along Pennypack. COUNCILPERSON VASOLI stated that the grant application is very basic. Councilperson Zygmont asked if they picked a paid project manager which was stated in the grant. Councilperson Vasoli said no, there is still a lot of paperwork to be completed.

BOROUGH MANAGER PANTANO talked about the **recycle truck** that they have been waiting to hear about. This will help addressing the recycling plan of picking up plastic products in the entire Borough and picking up paper recycling the same day that the other recycling is picked up. This will make the process more efficient and will most likely result in an increased amount of recycled tonnage, thereby reducing the costs associated with the waste. COUNCILPERSON ZYGMONT asked if he ordered the truck yet. Borough Manager Pantano said no, he has been calling around for references for the type of truck that they are interested in. The truck that they are looking at is highly recommended by others. There is a council of government consortium which he is hoping to go through for this truck. He added that since this is a $150,000 truck, he would bring it before Council before ordering it.

BOROUGH MANAGER PANTANO received an announcement about the **$10,000 Warminster Road paving grant**. COUNCILPERSON ZYGMONT asked if there was an estimate for about how much it will cost. Borough Manager Pantano said it should be about $60,000 for the Borough's portion of it.

BOROUGH MANAGER PANTANO stated that he received all of the final paperwork for the **CDBG program** and the work to be completed under this year's program. Everything was signed, sealed, and sent back to the County. The engineers are proceeding on the design work as soon as the

environmental review is complete. Then the bids can go out. COUNCILPERSON ZYGMONT asked about the 2004 work. Borough Manager Pantano sent certified letters to the contractors again. He is having a problem with his contractor. We told him that we need a firm date for the outstanding work (park benches, trees, and curbing to be corrected). Additionally, their paperwork such as their subcontractors and their payroll is still not submitted.

BOROUGH MANAGER PANTANO mentioned that the Borough was notified by the Council of the Arts that the application for this year's program was turned down. He believes that the Borough is still going to try to go forward with the **concerts in the park** as long as the funding is secured.

BOROUGH MANAGER PANTANO stated that they are in the process of completing this year's **revitalization grants**. There will be two requests put in this year. One will be for the match for the Hometown Streets and Safe Routes to School and the other will possibly look to purchase the property behind Wachovia Bank in order to secure that property in order to proceed with the rehabilitation of that area. COUNCILPERSON ZYGMONT asked what the price tag would be on that. Borough Manager Pantano said he did not know. He is trying to get a realtor out there to give an estimate. Councilperson Zygmont asked President Clark if Council would vote on this before proceeding with the submittal of the application because she is not for this. PRESIDENT CLARK stated that he would bring it up with the solicitor. Borough Manager Pantano asked if Councilperson Zygmont was not for submitting the revitalization grant. Councilperson Zygmont stated that she is not for purchasing the property behind Wachovia. She believes that Wachovia should do their own improvements. She pointed out that they had to take out a bond issue to repair the roads and she questions how they will take care of this property too. Borough Manager Pantano explained that the Borough is responsible for that paving under the existing lease agreement. Councilperson Zygmont stated that under the new lease agreement, however, the Borough will be responsible for more. Borough Manager Pantano clarified that that is the reason why they are considering purchasing it instead of leasing it. Councilperson Zygmont stated that we can't cut Miller Meadow because it is too expensive. Borough Manager Pantano make it clear that Miller Meadow was not cut because they chose not to cut it under the direction of the Public Works Committee. Additionally, the grant that they are trying to supplement is the same grant that Council was in full support of last year. Councilperson Zygmont stated that she voted no therefore she is not in support of it. COUNCILPERSON VASOLI asked if Councilperson Zygmont had another revitalization grant idea to put forward. Councilperson Zygmont stated that Wachovia should take care of their own parking lot and if she has the chance to think about it then she would. She added that this was the first time she saw it. Borough Manager Pantano stated that he has reported on it several times.

BOROUGH MANAGER PANTANO gave an update regarding **Borough Hall**. He received a schedule from the architects and a preliminary report on the existing space. They are working on a layout now for potential changes within the existing structure of the building, without making any many major renovations or structural changes.

BOROUGH MANAGER PANTANO stated that there is a **Federal TEA-21 Program**. He explained that the application from the Hometown Streets and Safe Routes to School Program was a TEA-21 Program that we tried in the past for but were turned down. This was resubmitted and was successful. There is a lot of federal money available from this program. One was put in for burying all of the utility lines on Jacksonville Road and the other was submitted for burying the remainder of the utility lines on York Road. The first step on the TEA-21 Program is to get on the allocation list and then you have to work to get the money appropriated for the project.

BOROUGH MANAGER PANTANO stated that the **Liquid Fuels Audit** was received. Everything went well. Last year's allocation was about $110,000.

BOROUGH MANAGER PANTANO announced that the Borough will be audited by the **IRS** next week. It was a random selection and he does not anticipate any problems. Everything is ready for them already.

BOROUGH MANAGER PANTANO mentioned that the **2004 Audit** is stated. The auditors have been in and everything went well.

BOROUGH MANAGER PANTANO explained that the **2004 Bond Issue interest payment** was due in February therefore the Borough made the payment and is requesting reimbursement from the Authority. The Authority is paying the first year's interest and in the subsequent years, the Borough will pay the principal and the Authority will pay the interest. COUNCILPERSON ZYGMONT asked if the $49,000 paid was what was requested to be reimbursed by the Authority. Borough Manager Pantano said yes. He added that when the second payment is due, he will most likely have time to request the check from the Authority rather than the reimbursement.

**EXECUTIVE SESSION**

PRESIDENT CLARK mentioned that there was an executive session held, prior to the meeting, to discuss personnel issues.

**PRIVILEGE OF THE FLOOR**

Joe Brock, Teamsters Local 830, stated that there is a young family at the meeting who would like to know the outcome and the fate of their father, husband, and son of an employee who was recently cited and in years past was a hero in the community. He was terminated or suspended because he committed the crime of joining the union of his choice. He would like to know the outcome of the decision as would the family of the person who was unjustly charged. PRESIDENT CLARK explained that this item is not on the agenda and is a personnel matter. Joe Brock stated that it is the same statement as always – no statement. Scott Michel, Teamsters Local 830, asked for an answer. President Clark reiterated that it is a personnel matter and would not be discussed. He added that it is not on the agenda. Scott Michel asked why they just railroad people in the town and why the worker's rights are disrespected. Joe Brock stated that the family would like to know the outcome and what proof they have. He added that they terminated a good man and they could shut them up really quickly if they just showed the proof. He then asked what the employee did. President Clark stated that this item would be communicated in writing. Various people called out that they wanted an answer. President Clark stated that he gave the answer and that they are out of order and he would call a recess. CHIEF GARDNER stated that they were issued a warning already and he was advised by President Clark of his response. Joe Brock told Chief Gardner that he is next – his rights will be taken away next. Chief Gardner stated that he was given the answer and told him to stop because he was disrupting the meeting. Joe Brock stated that he wanted an answer and there was a family here who wanted an answer. Chief Gardner stated that President Clark gave his answer and he has to continue with the agenda. Joe Brock asked for the proof that they had for firing the man. He stated that it was because he was part of the union. Joe Brock told President Clark to tell the truth. Scott Michel said it was all about the union. President Clark repeated that he would communicate with them in writing. DETECTIVE SERGEANT BECKER told Joe Brock that they were told not to interrupt the meeting. They are to calm down or leave. Joe Brock stated that they will calm down but they are not leaving. Detective Sergeant Becker explained that if he didn't stop disrupting the meeting then he was leaving. Joe Brock said he wanted an answer. President Clark stated that he gave the answer and he is not proceeding with this discussion. Scott Michel stated that the Borough is run with threats and intimidation and the cops are the goon squad. President Clark stated that he would give them one more chance and then order them out. Detective Sergeant Becker ordered Joe Brock to leave. Joe Brock said he is not leaving and that he has a bad back. Detective Sergeant Becker explained that if he leaves peacefully then his back would be fine. Detective Sergeant Becker again repeated that it was time for Joe Brock to leave. Joe Brock asked why he had to leave. Chief Gardner stated that Joe Brock was under arrest. Joe Brock told Chief Gardner that he was not arresting him. Chief Gardner explained that he was being arrested for disrupting a public meeting. Several people began yelling. Scott Michel asked how many more dollars would be spent on attorneys. Michele Sine, Warrington, stated that the employee gave fifteen years. Scott Michel stated that he gave fifteen years for this Borough and this is the thanks he gets - you get ushered out the door by "Bucky's goon squad". The employees were brought down to the police station for questioning one after

one. They tried to intimidate and coerce him into something that never happened. Scott Michel added that the guy never did it. He told President Clark to spit out the answer from his mouth. President Clark stated that he would like to continue with the meeting.

**TREASURER'S REPORT**

TREASURER McKEAN submitted a report stating that as of 01/31/05 the balances invested in Commerce Bank totaled $5,391,149.17. Interest credited for the month was $12,636.17. Average yield for January was 2.72%.

Scott Michel asked when President Clark would respect the people of the town. He stated that these people want respect. He said the family's husband and father is out of work because of President Clark on a trumped up charge. President Clark attempted to review the payment of the bills. Scott Michel said they are not going away. He added that they will be there all night with President Clark and they will be his worst headache. He asked who they represent as it is not the taxpayers. PRESIDENT CLARK ordered Scott Michel to leave. He called in the police. Scott Michel said here we go again, call in the goon squad. Scott Michel said to bring in all of the goons to bring them all out one by one because that's what they did with the public works employees. He said they can sit up there and smirk because that is what they do best. Scott Michel then told President Clark that it is never going to be over. He then reminded people that they will be up for vote. Scott Michel asked President Clark if he was going to get the good squad treatment. CHIEF GARDNER asked Scott Michel to leave and he left.

**PAYMENT OF BILLS**

PRESIDENT CLARK stated that Council has received copies of the **warrant list** and the **manual check list**. VICE PRESIDENT TAGGART made a MOTION to approve payment of the bills. This motion was SECONDED by COUNCILPERSON ACKER and was APPROVED by Council unanimously.

**SOLICITOR'S REPORT**

SOLICITOR MEYER settled the **Queen Bee** litigation, following trial preparation and negotiation, without going to trial. Queen Bee will close doors and leave Hatboro on or before June 30, 2005. Chief Gardner, Detective Sergeant Becker, Corporal Jim Heinz, and Assistant District Attorney Stephens were very helpful. Agreement Stipulation signed on fax and having original Stipulation and Order executed by the parties; then he will file with court for signature of Judge Hodgson.

SOLICITOR MEYER worked on development plans for **Impact Thrift**, **Cobblestone Court**, and the **Curative Amendment** for **400 North York Road**. The hearing will be on March 22 at 7:00.

SOLICITOR MEYER met with Tom Greer, Tom MacAniff, Esq., Borough Manager Pantano, and Councilperson Vasoli regarding the parking lot dispute between **Produce Junction** and **Garner House**.

SOLICITOR MEYER prepared a notice of settlement to court regarding **Hatboro v. Vulgar Entertainment** about code enforcement issues.

SOLICITOR MEYER reported that a hearing is scheduled for Thursday, March 24th, 9:30 a.m., in Courtroom #6 on a Zoning Code violation filed by Code Enforcement Officer Heller against Kevin Cass.

SOLICITOR MEYER prepared a legal opinion for **auditors**.

**DEPARTMENT SUPERVISORS' REPORT**

CHIEF GARDNER met with the **Civil Service** in February regarding the establishment of an eligibility list. There will be a joint civil service test, with Upper Moreland and Horsham Townships, on April 9th. The deadline for applications is March 31st.

CHIEF GARNDER is planning on moving forward with the acquisition of the new **police car**, which was budgeted under the capital budget. This purchase will be pursuant to the state bid. Two cars will be moved out of service.

CHIEF GARNDER explained that the **Citizens Police Academy** has started and the graduation is set for April 19th. The location is to be determined.

FIRE MARSHAL STAUCH submitted a report in advance.

SUPERINTENDENT STAUCH submitted a report in advance.

Bill Tompkins, Spring Avenue, asked if they (fire marshal and superintendent reports) could be summarized. He asked if they could be added to the minutes as an addendum. COUNCILPERSON ACKER explained that they are a part of the minutes already. BOROUGH MANAGER PANTANO suggested that he stops by the borough offices for a copy of the reports. Three other people in the audience asked for copies. President Clark stated that they would be available in the office.

COUNCILPERSON ZYGMONT stated that since they have not appointed a fire marshal or his assistants this year, she asked if they would be compensated. PRESIDENT CLARK stated that he would think so.

**COUNCIL/COMMITTEE REPORTS**

**Administration** – Dr. Clark

PRESIDENT CLARK made a MOTION to authorize the Authority to pay the interest on the **bond issue**. This motion was SECONDED by VICE PRESIDENT TAGGART. Bill Tompkins stated that it was not brought up at the committee meeting and asked for a summary of the amounts. COUNCILPERSON ZYGMONT stated that it is $49,605.04. With a vote of 5-1, having Councilperson Zygmont voting no because it is not a capital project, this motion was APPROVED.

PRESIDENT CLARK made a MOTION to authorize the Authority to pay the **2004 CDBG paving grant** in the amount of $4,430.25 for the Moreland Avenue Project. This motion was SECONDED by VICE PRESIDENT TAGGART and was APPROVED by Council unanimously.

PRESIDENT CLARK made a MOTION to authorize the Authority to pay the **2005 CDBG** bill $1,403 for the engineering fees from Gilmore. This motion was SECONDED by COUNCILPERSON ACKER and was APPROVED by Council unanimously.

PRESIDENT CLARK made a MOTION to appoint **Rebecca Felton** to the Planning Commission. This motion was SECONDED by COUNCILPERSON ACKER and was APPROVED unanimously.

PRESIDENT CLARK made a MOTION to appoint **Tom Crow** to the Fire Board. This motion was SECONDED by COUNCILPERSON ACKER and was APPROVED by Council unanimously.

**Budget & Insurance** – Dr. Strang

COUNCILPERSON STRANG made a MOTION to approve the **computer lease** which was discussed at the last committee meeting. This motion was SECONDED by VICE PRESIDENT TAGGART and was APPROVED by Council unanimously.

**Parks, Recreation, & Community Relations**– Mr. Plunkett

PRESIDENT CLARK stated that there was nothing to report.

**Health & Environment** – Mrs. Zygmont

COUNCILPERSON ZYGMONT stated that she had nothing to report at this time.

**Public Safety** – Mr. Taggart
VICE PRESIDENT TAGGART stated that he had nothing to discuss at this time.

**Public Works & Public Properties** – Mr. Acker
COUNCILPERSON ACKER made a MOTION to approve **Stormwater Management Ordinance 946**. This was discussed various times throughout the last few committee meetings. This motion was SECONDED by VICE PRESIDENT TAGGART and was adopted unanimously.

COUNCILPERSON ACKER stated that there was an exhibit at the Pennypack Science Fair last week. COUNCILPERSON VASOLI explained that Gilmore & Associates presented plans for the Stormwater Management Ordinance including how to prevent unnecessary polluted stormwater from running through. There was also a display and literature available at the science fair. Councilperson Vasoli added that there was information about recycling as well, including announcing collecting plastics Borough wide by the end of this year.

**Zoning, Development & Historical Preservation** – Mr. Vasoli
COUNCILPERSON VASOLI made a MOTION to approve the conditional approval for **305 Tanner Avenue**, a two-lot minor subdivision, on the condition of the Applicant meeting the latest Borough Engineer memo and that a written acceptance by the applicant must be received within five days or it is deemed denial. This motion was SECONDED by COUNCILPERSON ACKER and was APPROVED by Council unanimously.

COUNCILPERSON VASOLI made a MOTION to approve the conditional approval for **201 Academy Road**, a one-lot subdivision on the condition of the Applicant meeting the latest Borough Engineer memo and that a written acceptance by the applicant must be received within five days or it is deemed denial. This motion was SECONDED by COUNCILPERSON ACKER and was APPROVED by Council unanimously.

Bill Tompkins noted that there are two more items on the agenda not discussed. BOROUGH MANAGER PANTANO explained that he has an old agenda and due to the inclement weather and the rescheduled meeting, the two ordinances he was referring to had to be re-advertised.

**PRIVILEGE OF THE FLOOR**
Patricia Wurst, Rorer Avenue, stated that she would like to know how many employees they will need to fire before they realize that they are firing people for nothing. She said she is getting tired of waiting because her husband has not had a raise in two years and he is not appreciated or anything. PRESIDENT CLARK explained that they do appreciate the people and although they can't sometimes do everything they would like to do, it doesn't mean you are not appreciated. She said that Michele Sine's husband was fired for nothing. Michele Sine said he was fired for nothing and asked where the proof was. President Clark stated that he was not going to get into a discussion about that because it is a personnel matter. Michele Sine said President Clark is a coward and that is why. Patricia Wurst said she would like to know which way this is going because there are loyal employees getting fired for nothing. She asked if her husband should go to find another place to work. She has lived in Hatboro all of her life and has never seen this happen. Michele Sine said they should all be ashamed of themselves.

Allen Jackson, 5006 Jackson Drive in Bensalem, stated that he was recently thinking about acquiring land in Hatboro but wants to find out how Council handles themselves before he makes that move. He has a major problem when people on the floor ask for figures and they are told to get copies somewhere. Then he heard and understood what has happened to employees. He asked if that means that they do not want union people in this township and that he wants union members to move out. He stated that there was no vote on the decision to provide the copies of the reports, rather they hit the gavel even though the majority of the floor was asking for a summary. PRESIDENT CLARK stated that no vote was necessary.

Donna Pelosa, 28 Bright Road, stated that the **snowplows** often plow on the lawn and then the traffic thinks that her lawn is the road. She has called Public Works in the past and they have always repaired it in the spring. Three weeks ago she contacted Superintendent Stauch and he said that the current Borough Manager does not want to fix the properties this year and she doesn't know why. PRESIDENT CLARK asked Donna Peluso to give her name and address to Borough Manager Pantano and he will look at it. Donna Peluso stated that she was told that she had to come to the meeting and that's why she is there. She wants to be told that he property will be fixed as it has been in the past. COUNCILPERSON ACKER asked if the traffic is driving on the lawn. Donna Peluso explained that her house is on the corner and as the plow goes around they can't see where the road ends and begins. She used to put out reflectors but they are lifted. Then the traffic thinks that her house is part of the road. The lawn is torn up. Councilperson Acker and President Clark both stated that they would look into it and get back to her. Donna Peluso stated that Superintendent Stauch told her three weeks ago that he would call back in two days and she hasn't yet received a call. Councilperson Acker reiterated that he would discuss it with Borough Manager Pantano and get in touch with her within a day.

**ADJOURNMENT and EXECUTIVE SESSION**

PRESIDENT CLARK then adjourned the Council meeting at 7:53 p.m.

PRESIDENT CLARK announced that there would be a brief executive session, in five minutes, to discuss personnel.

Respectfully Submitted,

JOSEPH F. PANTANO
Borough Manager

Transcribed by Lynn Hartzell

# BOROUGH OF HATBORO

## COUNCIL MEETING

## Monday, March 28, 2005

**PRESENT**
President Clark, Vice President Taggart, Councilpersons Acker, Plunkett, Strang, Vasoli, and Zygmont, Treasurer McKean, Solicitor Meyer, Chief Gardner, Superintendent Stauch, Mayor Celano (arrived at 7:21), and Borough Manager Pantano.

**CALL TO ORDER**
PRESIDENT CLARK called the meeting of the Council of the Borough of Hatboro to order at 7:03 p.m.

**MINUTES**
PRESIDENT CLARK stated that Council is in receipt of the **minutes of the March 7, 2005 Council meeting.** COUNCILPERSON VASOLI made a MOTION to approve the minutes. This motion was SECONDED by COUNCILPERSON ACKER and APPROVED by Council unanimously.

**PRESIDENT'S REPORT**
PRESIDENT CLARK stated that he had nothing to report at this time.

**BOROUGH MANAGER'S REPORT**
BOROUGH MANAGER PANTANO stated that he had a few things to update Council on. The **Moreland Avenue CDBG Project** is almost done. The payment releases are on the agenda for approval. The work on the trees will be done once the nice weather arrives.

BOROUGH MANAGER PANTANO updated everyone on the **Sprint Towers**. He confirmed with the Engineers that the $50,000 removal bond would be adequate for the contract for the removal of the tower. Sprint has agreed.

BOROUGH MANAGER PANTANO stated that they had another meeting with the architects regarding the **Loller Building**. They have looked at various layouts. There are a few that were offered with structural changes. These specific ideas are not preferred. Borough Manager Pantano explained that he would forward copies to Council once the information is confirmed. COUNCILPERSON ZYGMONT asked if Council would see the plans. Borough Manager Pantano said yes and explained that they are working on narrowing down the sketch plans.

BOROUGH MANAGER PANTANO stated that a grant application was submitted to the PA Historical Museum Commission for **historical markers**. They are trying to get the Loller Building and the library listed on the state historical list. Unfortunately, the application was turned down, however, they provided recommendations for resubmitting the application next year.

BOROUGH MANAGER PANTANO mentioned that they did start meeting with the Open Space Committee regarding the **Open Space Plan**. He also spoke to the representative from DCNR about the progress and the representative is willing to review the draft work as they proceed. COUNCILPERSON ZYGMONT asked if there was another meeting scheduled. Borough Manager Pantano said yes but he was not sure the date of it. He added that they will be meeting every month.

BOROUGH MANAGER PANTANO reported on the **Transportation Enhancement Program**. This is about the grant application for York Road for the federal money. The Borough was notified that they made the first cut through the House of Representatives and that is going on to the Senate. He provided a copy of the questionnaire to Council. COUNCILPERSON ZYGMONT asked if Borough Manager Pantano went through Alyson Schwartz's office for this. Borough Manager Pantano said yes. Councilperson Zygmont asked if the whole process will take about three years. Borough Manager Pantano explained that his goal is to have it completed within the next year or two.

BOROUGH MANAGER PANTANO received the contract for the operation of the **Hatboro Memorial Pool** from the YMCA. The contract is exactly the same as last year with the exception of a $2,000 increase, which was already budgeted in the 2005 budget. This item will be placed on the April committee meeting agenda for discussion. COUNCILPERSON ZYGMONT asked if Borough Manager Pantano happened to get the list of the wages. Borough Manager Pantano said he did not get it yet. He spoke with Bob McDowell about it but it has not been provided yet. Councilperson Zygmont requested that the list is given to her prior to the committee meeting.

BOROUGH MANAGER PANTANO received the contract documents from DCNR regarding the **recycle truck**. Everything was signed and returned. The next step will be to complete the paperwork for the Pennsylvania Capital City Automotive and Equipment Program. Harrisburg has a variety of contracts with municipal suppliers, one of which will provide the recycle truck for Hatboro. A resolution may have to be provided. COUNCILPERSON ZYGMONT asked if it can be used to purchase other vehicles. Borough Manager Pantano said yes. Additionally, Pennsylvania is changing their program and moving on to a cooperation called COSTARS. We have already signed up with them therefore there are three governmental bids. Councilperson Zygmont asked if you can get the vendors. Borough Manager Pantano stated that you can indeed get the individual vendors. With the Pennsylvania Capital City Automotive and Equipment Program, they bid an amount over their true cost so you don't have to take the full package like the state usually offers.

BOROUGH MANAGER PANTANO announced that they received the parade request forms for the **holiday parade**. That will be on the agenda for consideration in April.

PRIVILEGE OF THE FLOOR

Ed Moll, Academy Road, asked if it was true that the **pool** operated at a deficit last year greater than it has operated on the past two years. BOROUGH MANAGER PANTANO said absolutely it is not true and there was money left over from allocations last year. Ed Moll asked if there were plans to make any changes to the YMCA contract for this year. Borough Manager Pantano stated that any changes would be discussed at the April committee meeting but there would not be anything significant or substantial.

Ed Moll asked if there were any issues or concerns regarding the structural soundness of the **Loller Building**. BOROUGH MANAGER PANTANO stated that the building itself was inspected several times for stability of the building and it is quite sound. The only structural aspect that will be considered is the clock tower to make sure that it's in good shape. The engineers looked at the bracing and reported that it was in good shape but once you start tearing off the outside finishes then you might find something. He added that there is nothing significant of concern.

Leeann Jorett, Home Road, asked if the **YMCA contract** is available for public view at the front office. PRESIDENT CLARK stated that it would be available before the vote to accept it and he added that it's in draft form at this time. COUNCILPERSON VASOLI explained that there is not a latest draft. They are just looking at last year's contract. BOROUGH MANAGER PANTANO explained that the contract they proposed was exactly the same as last year other than the additional $2,000 that he previously reported on. Leeann Jorett asked if last year's contract was available to view. Borough Manager Pantano said yes.

Barb LaSorsa, Warren Road, asked if they had the records for what the **pool** cost this year and last year's records. Borough Manager Pantano stated that they have not spent any money on the pool yet this year but she is welcome to view last year's budget.

**TREASURER'S REPORT**
TREASURER McKEAN reported that as of 02/28/05 the balances invested in Commerce Bank totaled $5,395,013.05. Interest credited for the month was $11,904.79. Average yield for February was 2.90%.

**PAYMENT OF BILLS**
PRESIDENT CLARK stated that Council has received copies of the **warrant list** and the **manual check list**. COUNCILPERSON ZYGMONT asked about the boiler at the Loller Building and also asked if it would be covered since it was purchased recently. BOROUGH MANAGER PANTANO explained that it was not the boiler itself with the problem, rather it was the valve for the distribution system. He added that we only pay for the materials, as we do not pay for the labor through **Elliot Lewis**. Borough Manager Pantano stated that the valves control the circulation of the water which controls the heat in the different rooms. Councilperson Zygmont asked if they had to drain the boiler. Borough Manager Pantano stated that they had to drain the system in order to put the new valve in. Councilperson Zygmont then asked about **HPT Systems**. She asked if setting up the six e-mails included setting up the software too. Borough Manager Pantano said yes and added that the software was installed through Dell. HPT had to coordinate the program through the server along with all of the e-mails that they could not get running. Councilperson Zygmont asked how long it took them. Borough Manager Pantano said it was a couple of days. Sergeant Goold tried to do it also. Councilperson Zygmont asked Chief Gardner about **Motorola Credit Corp.** CHIEF GARDNER explained that it was for the repair of a portable radio. Councilperson Zygmont asked if they are having problems like the City of Philadelphia is having. Chief Gardner stated that there have been issues with the system but he doesn't believe it's been as bad as Philadelphia. Additionally, the County is upgrading the system. Councilperson Zygmont asked what the difference was between the $740 for Public Works versus the $5,444 for TEAM from **Reed Smith**. Borough Manager Pantano explained that there is a discount with the TEAM because they work through the TEAM Program with PSAB. Councilperson Zygmont asked about the telephone and electricity for the **flood monitor**. Borough Manager Pantano stated that they have been utilizing the electricity for various things. He thought they cancelled the phone line but he will look into that. Councilperson Zygmont stated that she would put this on her agenda for discussion at the April committee meeting and asked Superintendent Stauch to get the information on exactly what is wrong with it. VICE PRESIDENT TAGGART made a MOTION to approve payment of the bills. This motion was SECONDED by COUNCILPERSON STRANG and was APPROVED by Council unanimously.

**MAYOR'S REPORT**
MAYOR CELANO stated that he had nothing to report at this time.

**SOLICITOR'S REPORT**
SOLICITOR MEYER prepared an opinion for the **computer lease**.

SOLICITOR MEYER prepared for a hearing for **Hatboro vs. Kevin Cass**. Mr. Cass complied with everything that Building Inspector Heller wanted him to comply with therefore they did not have to appear in court as the case was settled.

SOLICITOR MEYER attended the **Curative Amendment Hearing** for the Schieber property. Oral argument will take place on May 16th.

SOLICITOR MEYER provided Council with a form regarding the **Home Occupation ordinance**.

**DEPARTMENT SUPERVISORS' REPORT**
CHIEF GARDNER talked about the **mobile data terminals** (MDT). He explained that they have a grant to update those, which the county was planning to do this summer. There were recent developments with Nextel and public safety frequency allocations. Therefore the county is not sure which frequency bank they will use and that is germane to the acquisition of the equipment. Chief

Gardner recommended not to purchase the equipment until the county determines the type of equipment they will be utilizing.

CHIEF GARDNER announced that the police department is planning on beginning speed enforcement details. They target areas where they document speeding to be the causing factor in accidents.

FIRE MARSHAL STAUCH submitted a report in advance. He had nothing additional to report on.

SUPERINTENDENT STAUCH submitted a report in advance. He had nothing additional to report on.

**COUNCIL/COMMITTEE REPORTS**

**Administration** – Dr. Clark
PRESIDENT CLARK made a MOTION to appoint Joseph Kircher to the **Fire Board**. This motion was SECONDED by VICE PRESIDENT TAGGART and was APPROVED by Council unanimously.

PRESIDENT CLARK stated that Hatboro has a very fine Little League. VICE PRESIDENT TAGGART read Resolution 2005-02 regarding **Hatboro Little League Day**.

**Budget & Insurance** – Dr. Strang
COUNCILPERSON STRANG stated that he had nothing to report at this time.

**Parks, Recreation, & Community Relations**– Mr. Plunkett
COUNCILPERSON PLUNKETT stated that he had nothing to report at this time.

COUNCILPERSON ZYGMONT asked if Council should vote on **Bid$ and Bites** so they have time to advertise. BOROUGH MANAGER PANTANO explained that it was not discussed a the committee meeting because he was not given the information in time. CHIEF GARDNER stated that it is taking place from May 20th - 22nd. He added that they need the fire police assistance, and trash barrels and he already spoke to the Fire Police Captain about this. COUNCILPERSON PLUNKETT made a MOTION to approve the Bid$ and Bites event. This motion was seconded by VICE PRESIDENT TAGGART and was APPROVED by Council unanimously.

**Health & Environment** – Mrs. Zygmont
COUNCILPERSON ZYGMONT reminded everyone not to feed the **geese** or the **ducks**.

**Public Safety** – Mr. Taggart
VICE PRESIDENT TAGGART stated that he had nothing to discuss at this time.

**Public Works & Public Properties** – Mr. Acker
COUNCILPERSON ACKER mentioned the **parking meters**. BOROUGH MANAGER PANTANO explained that Council previously asked questions about the parking meters. One of the questions was if there was existing time on the meters and someone adds money, will they get the full amount of time. Once the initial money is put in there, you will get whatever amount of time would be associated with the amount of additional money you put in. He pointed out, however, that the maximum amount of time that you can put on the meter is two hours. Borough Manager Pantano spoke with representatives from the Chamber of Commerce and they felt that the quarter per hour was very reasonable for the area. He also spoke to Main Street representatives and they agreed. Additionally, Borough Manager Pantano stated that it will accept additional coins as well, however it will not register until the full quarter is put in. COUNCILPERSON ZYGMONT asked if it could be programmed to do fifteen cents for fifteen minutes or if it only one quarter per hour. Borough Manager Pantano stated that you can only do one rate but you can put additional money in to last longer. He added that he will then order the parking meters and then Council will need to vote on the fees when they pass the fee resolution.

COUNCILPERSON ACKER brought up the topic of **stormwater management**. BOROUGH MANAGER PANTANO explained that they had to postpone this decision because of the advertising requirements, since the one meeting was cancelled due to weather. COUNCILPERSON ACKER made a MOTION to approve **Resolution 956**, Stormwater Management Ordinance. This motion was SECONDED by VICE PRESIDENT TAGGART and was APPROVED by Council unanimously.

COUNCILPERSON ACKER made a MOTION to release the payment for the **Moreland Avenue Project**, $121,519.78. This motion was SECONDED by COUNCILPERSON STRANG. COUNCILPERSON ZYGMONT asked if the Borough pays for this and the Water Authority pays for the matching part. BOROUGH MANAGER PANTANO states that in the CDBG programs the Borough pays for the engineering and the CDBG program pays for the entire construction. He added that the Authority has been paying for the design engineering as well as the inspection therefore the Authority does not pay any of this. COUNCILPERSON ZYGMONT stated that the Borough would be reimbursed for this. This motion was APPROVED unanimously.

COUNCILPERSON ACKER made a MOTION to approve the **Moreland Avenue closeout**, in the amount of $37,033.58 which will finalize the payment in the amount of $158,536. BOROUGH MANAGER PANTANO stated that it will not be released until he receives the sign off from the County but he would like to have the paperwork ready to go. This motion was SECONDED by COUNCILPERSON STRANG and was APPROVED unanimously. Bill Tompkins, Spring Avenue, stated that since this was not on the agenda at the committee meeting. He asked if the Borough also has to make sure that all of the tree work is done before the County closeout. Borough Manager Pantano stated that the County won't close it out until the tree work is done. He added that the engineers still have to sign off on it and then send it to the County. The County has to wait to verify all of the sub-contractors information, including being sure that everything was paid.

**Zoning, Development & Historical Preservation** – Mr. Vasoli
COUNCILPERSON VASOLI made a MOTION to approve **Ordinance 957** regarding the **Construction Board of Appeals**. This will allow Hatboro to come into compliance with the statewide building code and will be shared with other municipalities. This motion was SECONDED by COUNCILPERSON ACKER and was APPROVED by Council unanimously.

COUNCILPERSON VASOLI made a MOTION to approve **Ordinance 958** regarding **Home Occupation** definition change. This ordinance will correct a mistake in the zoning ordinance. He read the ordinance. This motion was SECONDED by COUNCILPERSON STRANG and was APPROVED by Council unanimously.

COUNCILPERSON VASOLI updated everyone on the **revitalization grants** through the county. The Borough's allocation is $547,860, which is how much the Borough will receive. The match for that is 10% thereby leaving the match, including engineering costs, to be approximately $55,000. One of the matches will be used for **Hometown Streets Safe Routes for School**. That is a $156,151 match and the state is providing $800,998 for that project. The second project would be the **Wachovia parking lot**. He added that they still are waiting for an appraisal for that therefore they cannot breakdown the costs. They would like to also apply for items such as Jacksonville Road. COUNCILPERSON VASOLI made a MOTION to authorize Borough Manager Pantano to make application for the County revitalization grants. This motion was SECONDED by VICE PRESIDENT TAGGART. COUNCILPERSON ZYGMONT asked if the match for Hometown Streets and Wachovia are all one thing. Councilperson Vasoli explained that they will be separate applications. Councilperson Zygmont asked if they could vote on it separately. Her concern is the Wachovia parking lot. She is not for purchasing it. On the capital projects list for 2002, just for paving the Borough's portion it was $20,000 and that was prioritized for number 8 and there was not money for the other stuff that came up. To spend money to purchase it and another $500,000 to renovate it, if there was nothing else in the Borough to fix, then it would be great. She is also not for the new lease as she believes the property owner should take care of the property and the residents should not have to pay for it whether it's through the grant or in the future when they don't

have the bond issue to be able to afford it. Councilperson Vasoli pointed out that it has been discussed that this grant is only applicable for certain items and the revitalization grant is one of them. The parking area has been under public use for decades now. Under the lease we are required to maintain it. Councilperson Zygmont stated that the Borough is taking 7,200 square feet off of the tax roles. Councilperson Vasoli explained that he was unaware that the Borough was receiving any tax money for it now. Councilperson Vasoli stated that he would prefer to keep the motion as is, with Councilperson Zygmont's concerns stated. With a vote of 6-1, having Councilperson Zygmont voting no, this motion was APPROVED.

**OLD BUSINESS**

Bill Tompkins, Spring Avenue, stated that the **Wachovia Bank lot** was not fully discussed at the previous committee meeting. He stated that Councilperson Zygmont brought up the point about if this would reduce the tax roles. COUNCILPERSON VASOLI stated that he will look into that. Bill Tompkins asked that if the Borough is eligible for a certain amount of money then does it make sense to buy a parking lot when other projects can be done with the same money. Councilperson Vasoli stated that they have worked down the projects on the revitalization list quite well and they are now looking at incorporating other items. On of the things the funding is typically for is repaving roads. They stopped that the first year they were in the program. The initial plan had many items such as that. Bill Tompkins asked when the plan was last updated. Councilperson Vasoli explained that it was updated last year. Bill Tompkins asked how often it is reviewed. Councilperson Vasoli stated that he would like to review it this summer because they have already worked off so many of the items in it, along with the County Revitalization Grants and the other grants as well. He would like to update it to expand the list.

**PRIVILEGE OF THE FLOOR**

Daniel Grace, Secretary/Treasurer/Business Manager of **Teamsters Local 830**, stated that he is the leader of all of the gentlemen and ladies in the room. He wanted to let everyone know that it's been three years and three months since the Borough employees have gotten a wage increase. The union has been negotiating with the Borough for the last twenty-four months. They have agreed to healthcare concessions, $60,000 that was left on the table. The union has not and will not agree to pension reductions, vacation reductions, holiday reductions, elimination of retiree healthcare, elimination of overtime after eight hours, elimination of emergency call in and overtime pay. All of these are current demands of Council. He asked if President Clark could stop playing games and if he could sit down with President Clark and his group to end this before it goes any further. PRESIDENT CLARK thanked him for coming.

Pete Depre, 319 Warminster Road, stated that he has been a resident of Hatboro for twenty-eight years and is also a **Teamster**. He has worked for one company for thirty-two years and has never had a problem with a contract. He is ashamed to say he is from Hatboro now. He said it is a disgrace and told Council to get their ducks in a row and get this thing together. PRESIDENT CLARK thanked him for his comments.

Joe Brock, **Teamsters Local 830**, stated that another member of this community has come forward to confess to at least one of the writings on the dry erase board that Brent Sine has been terminated for. This employee has confessed to the police chief, two other police officers, to the Borough Manager, and three members of the union including Joe Brock. He would like to know what will be done about that. Also, there is another employee who is willing to come forward and give testimony and eyewitness account as to who wrote all three of the comments on the dry erase board. This person is now afraid to come forward because of this investigation. He is willing to come forward to state who the person was that wrote the sayings on the dry erase board. He would like to do it and would be willing to do it tonight if Council would be willing to agree that there would be no repercussions for if he did give testimony for this fact. He added that the community is being mislead about Brent Sine. His children are being harassed in school because of some of the things Council said in the paper and he feels that this town cannot handle this investigation. Additionally, Joe Brock feels that at this time the town should give this investigation to somebody that is more objective and more independent in this situation. PRESIDENT CLARK stated that he

will take it under advisement. Scott Michele, Teamsters Local 830, stated, "That's a bullshit answer." Joe Brock apologized to Mayor Celano that this is happening on his watch. He invited Mayor Celano to become more involved in this situation as he is a man of honor and the union respects him. MAYOR CELANO said that he sits there with a broken heart and this is not the Hatboro he envisioned. Joe Brock stated that if he wanted to see a broken heart then he should look at Brent Sine's daughter who came home after being teased at school. Joe Brock added that he would love for Mayor Celano to become involved in the issue with Brent Sine as he was terminated because of union involvement. They have a witness that will come forward to state who made the markings that Brent Sine was terminated for. Scott Michele told President Clark to start banging the gavel.

Ed Moll, Academy Road, stated that **Brent Sine** was terminated based on Council's decision and recommendation. He asked if the members of Council saw the video that has the supposed proof that caused that decision to be made. PRESIDENT CLARK said yes, he did see it.

Patricia Wurst, Rorer Avenue, asked what the match would be to buy the **Wachovia parking lot**. COUNCILPERSON VASOLI stated that they do not know because the appraisal has not been done. Patricia Wurst asked if she could have a rough estimate. Councilperson Vasoli said no because the appraisal has not been done yet. Patricia Wurst said they are willing to put whatever amount of money out for that. Councilperson Vasoli said they are certainly not, it depends on the appraisal. The Borough would have a 10% match. Patricia Wurst said if the property costs $100,000 then it's $10,000. Councilperson Vasoli agreed to that amount. Patricia Wurst said that it is $10,000 that could be put towards paying these guys. She added that they don't need the parking lot but they need their guys to have contracts. Additionally, they need all of the roads plowed. She asked what Council would do if they are not here anymore and there are a bunch of lazy people doing it. Then there would be terrible roads. That $10,000 could go to paying a small raise and get the contract over with. Instead you have to keep paying out the lawyer fees for $300 per hour instead of settling this contract. Scott Goold, **Teamsters Local 830**, said, "Pay us!" A member of Teamsters Local 830 asked if the tape could be released to the press. Michele Sine said, "So they can see the truth. Let's see the proof."

**ADJOURNMENT**
PRESIDENT CLARK then adjourned the March Council meeting at 8:56 p.m.

Respectfully Submitted,

JOSEPH F. PANTANO
Borough Manager

Transcribed by Lynn Hartzell

# BOROUGH OF HATBORO

## COUNCIL MEETING

## Monday, April 25, 2005

**PRESENT**
President Clark, Vice President Taggart, Councilpersons Acker, Plunkett, Strang, and Zygmont, Treasurer McKean, Solicitor Meyer, Chief Gardner, Superintendent Stauch, Mayor Celano, and Borough Manager Pantano.

**ABSENT**
Councilperson Vasoli.

**CALL TO ORDER**
PRESIDENT CLARK called the meeting of the Council of the Borough of Hatboro to order at 7:03 p.m.

**MINUTES**
PRESIDENT CLARK stated that Council is in receipt of the **minutes of the March 28, 2005 Council meeting.** COUNCILPERSON ZYGMONT noted that the word lass should be changed to last on page four. VICE PRESIDENT TAGGART made a MOTION to approve the minutes. This motion was SECONDED by COUNCILPERSON STRANG and APPROVED by Council unanimously.

**PRESIDENT'S REPORT**
PRESIDENT CLARK acknowledged the opening of **Representative Susan Cornell's office** on York Road.

PRESIDENT CLARK announced the receipt of a grant in the amount of $300,000 from **DCNR** for the **pool renovations**. He added that Borough Manager Pantano will report about this grant as well.

PRESIDENT CLARK stated that on April 28th the members of the **Citizen's Police Association** will graduate.

PRESIDENT CLARK extended congratulations on behalf of Council to Matthew Merenda who reached **Eagle Scout** status for the reconstruction project at Tanner Park.

PRESIDENT CLARK apologized to the audience and fellow Council members, in advance, for possibly leaving the meeting early for a viewing.

**BOROUGH MANAGER'S REPORT**
BOROUGH MANAGER PANTANO stated that he had a couple of items tonight. He gave a quick grant update. The Borough did receive notification that we would receive the DCNR grant in the amount of $300,000 for the **Memorial Pool renovations**. The only issue is that the Borough has to go through the National Park Service. They are funneling the money through this federal program therefore it has to be cleared through them also. Additionally, the Borough received $1,200,000 for the **Streetscape Program**. COUNCILPERSON ZYGMONT asked what the **Oakdale Avenue Grant** was for. Borough Manager Pantano stated that the Borough was trying to get a supplementary grant to offset some of the costs covered with the bond issue. It is similar to the Warminster Road issue. Councilperson Zygmont asked if Borough Manager Pantano received a list from Gilmore and Associates for how much all of the applications will cost.

BOROUGH MANAGER PANTANO summarized the **annual reports** (in Council's packets) because the staff does put a lot of time into some of these significant reports, such a liquid fuels.

BOROUGH MANAGER PANTANO offered a **paving** update. They have advertised for the paving of the various roads that have been talked about in this year's first phase of the paving. Included

are Belmar, Barbara, Crescent, Norwyn, West Monument, and Broad Street. Bids will be accepted until May 18th so Council can consider award at the May council meeting.

BOROUGH MANAGER PANTANO stated that they are following the same schedule for the **CDBG** work. That is for the paving of Central Avenue and Lacey Street. They are also able to get paving done on Moreland Road.

BOROUGH MANAGER PANTANO discussed the 2006 CDBG work. This year the application was submitted for the **traffic light replacement** at Byberry and Warminster Roads. COUNCILPERSON ZYGMONT noted that on the resolution there was something mentioned about stormwater repairs. She asked what it was for. Borough Manager Pantano stated that the same thing was done on Moreland Avenue when they got to the train tracks – the slopes were reconfigured for the drainage area to take care of the puddles and standing water issues.

BOROUGH MANAGER PANTANO submitted the two revitalization grants that they have been discussing. The one is for the **Wachovia Bank parking lot** and the other is for the **Hometown Streets and Safe Routes to School Program**. Follow up resolutions, that the County requires to be passed, are on the agenda for consideration.

BOROUGH MANAGER PANTANO stated that there were problems with the **Jacksonville Road** drainage. Some of the inlets were collapsing. They received a few prices for repair. Antonini, who also worked on Horsham Road, was the low quote and they were authorized to begin but the weather prohibited them from completing. They recently completed and did a very good job with their work. COUNCILPERSON ZYGMONT asked how much it cost. Borough Manager Pantano said it was $8,000.

BOROUGH MANAGER PANTANO met with the sales representative regarding the **recycle truck**. Their price came in slightly less than the grant would cover therefore the most the Borough will put out is the 10% or $14,000.

BOROUGH MANAGER PANTANO ordered the **parking meters** and expects them to come in at the end of May or early June.

BOROUGH MANAGER PANTANO announced that they joined the **Central Westmoreland Council of Governments**. The Police Department decided that it was the best group for them to pursue this year to purchase a vehicle. This will likely be the place to acquire the small dump truck from as well.

BOROUGH MANAGER PANTANO updated everyone on the **Sprint** Contract. The revisions to the agreements have been completed and returned to Sprint for execution. COUNCILPERSON ZYGMONT asked if Solicitor Meyer reviewed it. Borough Manager Pantano said yes.

BOROUGH MANAGER PANTANO discussed the **Zoning and Planning Ordinance**. They have been meeting with the consultant and the group to update the zoning ordinance. They have completed going through the Zoning Ordinance and a revised draft will be presented to Council soon. The next step is to move into the Subdivision and Land Development Ordinance. Hopefully this will be completed prior to the end of the year.

BOROUGH MANAGER PANTANO stated that they are scheduling the first meeting with the **StoveWorks** representatives tomorrow. Parking, utility lines, landscaping, and zoning issues will be discussed as well as the general construction issues that must be addressed prior to any approval for this development.

BOROUGH MANAGER PANTANO stated that they received the Liquid Fuels allocation for this year in the amount of $112,533 which was a few hundred dollars more than budgeted.

**PRIVILEGE OF THE FLOOR**

Bill Tompkins, Spring Avenue, asked about the **resolution** for the **grants**. He knows that they were broadly discussed at the committee meeting but he is hoping that amounts as well as what the grants will be used for will be discussed. PRESIDENT CLARK explained that Councilperson Vasoli is not present and he chairs the committee. Councilperson Acker will be filling in for him and will share the general items.

**TREASURER'S REPORT**

TREASURER McKEAN reported that as of 03/31/05 the balances invested in Commerce Bank totaled $6,229,639.22. Interest credited for the month was $15,182.92. Average yield for March was 3.15%.

**PAYMENT OF BILLS**

PRESIDENT CLARK stated that Council has received copies of the **warrant list** and the **manual check list**. COUNCILPERSON ZYGMONT asked what vehicle was towed by **Hatboro Car Care Service**. SUPERINTENDENT STAUCH reported that the foreman's car was towed. Councilperson Zygmont asked if the payment for **Minuteman Press** was for the copies of the Comprehensive Plan. BOROUGH MANAGER PANTANO said yes. Councilperson Zygmont directed Borough Manager Pantano to make sure that the library gets a copy for their references. Borough Manager Pantano stated that the library was one of the reasons it was copied. Councilperson Zygmont asked about **Philadelphia Occupational Health** and a sample collection. Borough Manager Pantano stated that it is a personnel issue. Councilperson Zygmont asked about the invoices from **Reed Smith**. She noted that there were two bills from June and July of 2004. She doesn't understand why 2004 bills would be paid now. Borough Manager Pantano explained that he doesn't know and he received a copy from their controller's office stating that bills were not paid from last year. When the bills were pulled out, they were not paid therefore they were paid on this list. Councilperson Zygmont asked what the **Traver FEMA Flood Study** was for. Borough Manager Pantano stated that it is the professional consultant for the 400 North York Road Curative Amendment Hearing. Councilperson Zygmont asked about the $28,000 for **Gilmore and** Associates, paid out of the escrow fund. She asked if it was paid quarterly or just being paid now. Borough Manager Pantano explained that it is the same thing where a number of bills were not processed and they were processed now as old escrows. Councilperson Zygmont asked about the **bond** issue. There was a **Gilmore and Associates** bill for $325.05 for the 2004 CDBG. She asked if it was to do the grant and why it was out of the bond issue. Borough Manager Pantano explained that it was for this year's work and that's where it was budgeted to come out of. He added that the Authority was supposed to pay the interest payments for this year for the 2004 bond. As a result, he budgeted this year's CDBG project out of the bond issue since the Authority was supposed to pay the interest. Councilperson Zygmont mentioned that the Authoirty usually pays and this wasn't part of the five-year plan. Borough Manager Pantano stated that the Authority wasn't supposed to have any money leftover this year and it was in the five-year plan. VICE PRESIDENT TAGGART made a MOTION to approve payment of the bills. This motion was SECONDED by COUNCILPERSON STRANG and was APPROVED by Council unanimously.

**MAYOR'S REPORT**

MAYOR CELANO acknowledged **State Representative Cornell** in the audience.

**SOLICITOR'S REPORT**

SOLICITOR MEYER drafted a legal opinion for the **computer lease**.

SOLICITOR MEYER prepared for the hearing on **Hatboro v. Kevin Cass**. This case was settled out of court.

SOLICITOR MEYER was in attendance at curative amendment hearing, **Schieber property**. All testimony is completed; both attorneys are to prepare proposed findings of fact and conclusions of law; argument scheduled for May 16, 2005, at 7:00 p.m.

SOLICITOR MEYER also drafted an ordinance regarding the regulation of **massage parlors**.

SOLICITOR MEYER provided a form for the **Home Occupation Ordinance.**

**DEPARTMENT SUPERVISORS' REPORT**
CHIEF GARDNER invited Council and Mayor Celano to the graduation for the Citizen's Police Academy on Thursday night. He added that there is an anti-drug program following which has been very well received.

FIRE MARSHAL STAUCH submitted a report in advance. He had nothing additional to report on.

SUPERINTENDENT STAUCH submitted a report in advance. He had nothing additional to report on.

**COUNCIL/COMMITTEE REPORTS**
**Administration** – Dr. Clark
PRESIDENT CLARK made a MOTION to present an invoice to the **Authority** for the **CDBG** for the **Moreland Avenue** project. COUNCILPERSON ZYGMONT asked if it was for 2003. BOROUGH MANAGER PANTANO explained that it was 2003 because it is for Moreland Avenue. He added that the projects are always a year behind therefore the 2003 grant is done in 2004. This motion was seconded by VICE PRESIDENT TAGGART and was APPROVED unanimously.

**Budget & Insurance** – Dr. Strang
COUNCILPERSON STRANG stated that he had nothing to report.

**Parks, Recreation, & Community Relations**– Mr. Plunkett
COUNCILPERSON PLUNKETT made a MOTION to approve the **YMCA contract** to administer the pool operations for the 2005 season. This motion was SECONDED by VICE PRESIDENT TAGGART. With a vote of 5-1, having COUNCILPERSON ZYGMONT voting no because of the execution of the contract will cost taxpayers $8,000-10,000 more, this motion was APPROVED. Councilperson Plunkett pointed out that it also helped the Borough obtain the $300,000 grant for capital improvements to the pool when they were unable to secure that grant previously. BOROUGH MANAGER PANTANO added that the State looked at the partnerships that the Borough was involved with and the Peer-to-Peer Study, when reviewing the grant. Councilperson Zygmont asked if they received something from the State saying that. Borough Manager Pantano said no, however, they were the people who told Hatboro that that's what they wanted to see in order to review the grant favorably.

COUNCILPERSON PLUNKETT made a MOTION to approve the Library **Turtle Race** on May 22nd, the **Summer Fun Festival** on July 15th and 16th, as well as the **Moonlight Memories Car Show** on July 30th. The proper paperwork has been submitted for all of the events. COUNCILPERSON ZYGMONT asked if they have the water issue cleared up. Councilperson Plunkett stated that they would have to address that issue with the Fire Company. This motion was SECONDED by VICE PRESIDENT TAGGART and was APPROVED by Council unanimously.

**Health & Environment** – Mrs. Zygmont
COUNCILPERSON ZYGMONT stated that she would like to keep the **flood monitor** but she knows the rest of Council does not feel that way. Councilperson Zygmont made a MOTION to disconnect the electricity and telephone service for the flood monitor. This motion was SECONDED by COUNCILPERSON ACKER and was APPROVED by Council unanimously.

**Public Safety** – Mr. Taggart
VICE PRESIDENT TAGGART made a MOTION to approve the **Mutual Aide Agreement** for Emergency Management situations. This motion was SECONDED by COUNCILPERSON STRANG and was APPROVED by Council unanimously.

**Public Works & Public Properties** – Mr. Acker
COUNCILPERSON ACKER made a MOTION to approve **Resolution 2005-03** for the **PA Capital City Purchasing Program**. This program affords Hatboro the opportunity to secure the recycle truck at considerable cost savings. This motion was SECONDED by VICE PRESIDENT TAGGART and was APPROVED by Council unanimously.

COUNCILPERSON ACKER made a MOTION to approve **Resolution 2005-05** for the **CDBG** for **Byberry and Warminster Road traffic light**. This is for signal and drainage improvements. This motion was SECONDED by VICE PRESIDENT TAGGART and was APPROVED by Council unanimously.

**Zoning, Development & Historical Preservation** – Mr. Vasoli
COUNCILPERSON ACKER made a MOTION to approve **Resolution 2005-04** for the Revitalization Grant for the Wachovia Bank Parking Lot and York Road projects. One is to purchase the Wachovia Parking Lot and the easement acquisition (in the amount of $198,000 for the grant and $22,000 for the match, however, they are not sure of the numbers). The other is for the York Road Pedestrian Facility Improvements, for the business district along York Road including gateway signage, street lighting, and signal improvements. BOROUGH MANAGER PANTANO explained that it is basically the match for the **Hoemtown Streets and Safe Routes** to School Program as well as the gateway treatment that the Borough has the grant for the Loller Building and Miller Meadow. Councilperson Acker stated that it is in the amount of $349,860. COUNCILPERSON STRANG asked if the amount of the grant for the York Road improvements was known. Borough Manager Pantano explained that the entire project is over $2,000,000 and there are four grants involved. The $349,000 will match the other requirements so each grant is offset by another, thereby not costing the residents anything. Councilperson Zygmont asked if it was voted on as one grant. Councilperson Acker said yes. This motion was SECONDED by VICE PRESIDENT TAGGART. With a vite of 5-1, having Councilperson Zygmont voting no because she is against the Wachovia purchase, this motion was APPROVED.

**PRIVILEGE OF THE FLOOR**
Joe Brock, **Teamsters Local 830**, stated that he is in receipt of a letter from a volunteer employee, addressed to President Clark and copied to Council. This letter was dated March 27, 2005. This employee wrote and confesses that he wrote on the board *Black is black and I want my daughter back* which was one of the poems that Mr. Brent Sine was unjustly terminated for. Joe Brock added that in an interview in front of Borough Manager Pantano and Police Chief Gardner he further admitted writing a part of a second poem. He said that he wrote the words *No Vote* on the blackboard yet by the police's own admission there was only person that wrote on the blackboard that day and it's on the videotape. Joe Brock stated that although the employee admitted to writing only a portion of it, it is clear to "us" that he wrote the whole portion. Additionally, Joe Brock previously offered to bring before Council an employee who was a witness to all three writings. Joe Brock wants to know if anything has been asked of this employee since writing the letter or if they have continued the investigation since this letter. PRESIDENT CLARK stated that from what he understands, he has recanted and said that he did one writing and not the other. CHIEF GARDNER stated that he has not seen the letter but there was an admission by an employee to one writing on the board. Joe Brock asked why the Chief of Police does not have a copy of this letter. President Clark reviewed some of the history of this case. He explained that all of the employees were warned by the Superintendent of Public Works, the Chief of Police, and the Borough Manager not to engage in this kind of action. All of them produced signed statements that they were not involved in these particular actions and then this person came forward. BOROUGH MANAGER PANTANO stated that the employees signed statements stating that they were not involved in it nor were they aware of anyone that was involved in it. Joe Brock said it was great but then asked why the Chief of Police has not received a copy of this letter and why the letter has not been acted on. He then gave a copy of the letter to Chief Gardner. Joe Brock stated that this employee was never questioned prior to the video, he says he did it in the letter, and admitted to everybody that he was part of the second poem. Borough Manager Pantano clarified that Mr. Brock was misrepresenting what had happened. The employee did admit to something that

occurred last year. Several Teamsters Representatives yelled out, "Read the letter!" Borough Manager Pantano added that the Borough is in receipt of a signed statement from him saying that he had no involvement whatsoever in the writing on the board that the other employee was terminated over. Joe Brock asked if he was lying when he wrote the letter of if he was lying when he spoke to the Borough Manager. Borough Manager Pantano stated that the letter said that he had nothing to do with it. Joe Brock read:

> I stated to Chief Gardner in the interview that I did write *Black is black and I want my daughter back.*

Borough Manager Pantano explained again that the specific comment was from last year and was not the incidence that they are talking about. Joe Brock stated that the employee who wrote the letter also said in the presence of Chief Gardner and Borough Manager Pantano that he wrote *No vote*. Borough Manager Pantano stated that he said over and over, while watching the tape, that it wasn't him. Joe Brock said that this employee said, "It may be me!" Borough Manager Pantano said that he did not say that. Joe Brock then asked if he was questioned about that. Chief Gardner stated that he admitted that in the signed statement and that he wrote *No vote*, however *No vote* was written on several writings. Joe Brock said that *No vote* was on the part of the video when he stood there and said, "I wrote *no vote*." Chief Gardner said he said he wrote *No vote* but he did not write on the video that was captured. Joe Brock stated that there are three writings in question and that the unfortunate writing, *She's a little runaway with blacky No vote*, is when he said he wrote *No vote*. He added that by the police's own admission there was only one person who wrote on the board that day. Joe Brock then asked if Council has done anything to try to enhance the video to release it to the press.

Michele Sine, Warrington, stated that she brought her children to the meeting this evening. A Teamsters Local 830 Representative asked Borough Manager Pantano why he was shaking his head. BOROUGH MANAGER PANTANO stated that he wouldn't have brought his child to this. The same Teamsters Local 830 Representative said that she is a resident of the Borough and she deserves to talk. Michele Sine said that it is appalling and the problem is that no one listens. She is sorry that it appalls the Borough Manager that she brought her children but Borough Manager Pantano is the reason why her children are there. Michele Sine added that he fired their father with no proof and no facts. She told Borough Manager Pantano to give them the proof and the facts and let them get their father back. Borough Manager Pantano said that he was not fired because of him. Michele Sine said that "you people" have no answers and "you are all cowards." The Teamsters Local 830 Representative then yelled, "You are a disgrace, a freaking disgrace." Michele Sine said "These are your politicians. They are all liars" and then left with her children.

PRESIDENT CLARK stated that he has not talked to his fellow Council members about this but he expressed his sincere appreciation to the members of the Public Works Department for the work they continue to do each and every day. Their expertise is unmatched and their attitudes are fine. He continues to be appreciative of what they are doing. Joe Brock said it has been three years and four months with no contract or raise.

Pauleen Chafgin (??), **East Moreland Avenue**, stated that she is concerned about three issues. There is an **illegally parked car** parked across from her house. Although it does not directly impact her, her neighbor is impacts by it when she tries to get out of the driveway. She stated that she asked several months ago to have the area marked and the car ticketed. She asked why it has not been ticketed and if Council realizes that her neighbor is in her seventies. Pauleen _____ stated that if she parks there then she will get a ticket but this car will not. She also said if the township is really that wealthy then she can offer ideas for other ways to spend their money. CHIEF GARDNER stated that the signs need to be installed and the parking spots need to be painted. If the sign is up then he will cite it. He added that there was a parking meter there at one point but it was deemed to be too close to the driveway to the Moreland Towers. The spot was eliminated but there was never a sign put up. Chief Gardner believes that he was informed by Superintendent Stauch that they were waiting to get the project done on East Moreland Avenue. Chief Gardner recommended that the sign be put up and the parking stalls painted and then it could be cited. COUNCILPERSON ZYGMONT asked how long the signs have not been there for.

Chief Gardner stated that it's been since before the project started there. There is still work in progress there. Pauleen ____ said that they could even just paint the curb yellow. Chief Gardner explained that they need to have the sign for enforcement purposes. He has no problem also painting the curb yellow.

Pauleen ____, East Moreland Avenue, then asked who decided where the **park benches** should be put on East Moreland Avenue. She stated that the one bench, on the northeastern corner, in front of Willow Grove Bank is about two-feet from the street. Additionally, anyone stupid enough to sit there gets a mouthful of exhaust because it is right in front of the stoplight. It's also next to a fire hydrant and a tree. BOROUGH MANAGER PANTANO stated that he will look into it and if Council wants them to be moved then they can be moved. They were placed there by the engineers. Pauleen ____ recommended that it is placed on the other side of the street. A Teamsters Local 830 Representative called out "Dump him!" and "It looks like we need a new Council in here. No action."

Pauleen ___, East Moreland Avenue, asked if those expensive streetlights on East Moreland Avenue work. She added that they cost $1.5 million dollars. BOROUGH MANAGER PANTANO stated that they have not been energized yet.

**ADJOURNMENT**
PRESIDENT CLARK then adjourned the March Council meeting at 7:55 p.m.

Respectfully Submitted,

JOSEPH F. PANTANO
Borough Manager

Transcribed by Lynn Hartzell